



MEETING OF: September 10, 2013

TITLE: Governing Board Representative on the Employee Benefits Trust Board

ITEM #: 7

Information:

Study:

Action: X

PURPOSE:

To appoint a Governing Board member to the Employee Benefits Trust Board for a one year term to expire September 9, 2014.

DESCRIPTION AND JUSTIFICATION:

At the September 13, 2011 Special Meeting of the Governing Board, Mark Stegeman was appointed to the Employee Benefits Trust Board as the Governing Board representative for one year, with future rotation by other Board members. Dr. Stegeman has served two years since the appointment was not acted upon in 2012.

BOARD POLICY CONSIDERATIONS:

LEGAL CONSIDERATIONS:

For all Intergovernmental Agreements (IGAs), Initiator of Agenda Item provides the name of the agency responsible for recording the Agreement after approval:

For amendments to current IGAs, Initiator provides original IGA recording number:

Legal Advisor Signature (if applicable)

BUDGET CONSIDERATIONS:

_____ District Budget
 _____ State/Federal Funds
 _____ Other
Budget Cost Budget Code

Budget Certification (for use by Office of Financial Services only):

Date _____
 I certify that funds for this expenditure in the amount of \$ are available and may be:
 _____ Authorized from current year budget
 _____ Authorized with School Board approval
 Code: Fund:

INITIATOR(S):

Mary Alice Wallace, Director of Staff Services to the
Governing Board

08-30-13

Name

Title

Date

DOCUMENTS ATTACHED/ ON FILE IN BOARD OFFICE:

ATTACHMENTS:
Click to download
No Attachments Available

TUCSON UNIFIED SCHOOL DISTRICT

BOARD AGENDA ITEM
CONTINUATION SHEET