



MEETING OF: October 14, 2014

TITLE: Amendment to Governing Board Policy BEDB - Board Meeting Agenda Posting and Organization regarding Posting of Governing Board Meeting Minutes - Requested by Board Member Mark Stegeman

ITEM #: 22

Information:

Study: X

Action: X

PURPOSE:

To amend Policy BEDB to require that minutes for each board meeting be approved by the Board and publicly posted within six weeks of the meeting.

DESCRIPTION AND JUSTIFICATION:

There have often been long delays in the posting of the minutes of board meetings. As of this writing, the minutes, the minutes for the meeting on July 9, 2013 are not yet posted. While the audio and video recordings provide a full record of the meetings, the minutes provide an account of the discussion and votes that is much easier to access.

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):

Mark Stegeman, Governing Board Member		10-7-14
Name	Title	Date

DOCUMENTS ATTACHED/ ON FILE IN BOARD OFFICE:

<u>ATTACHMENTS:</u>
Click to download
No Attachments Available