



MEETING OF: October 18, 2016

TITLE: Governing Board Representative on the Employee Benefits Trust Board (Ex-Officio)

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 October 18, 2017.

DESCRIPTION AND JUSTIFICATION:

At the September 8, 2015 Regular 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 possible by other Board Members.

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

10-3-16

Name	Title	Date
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DOCUMENTS ATTACHED/ ON FILE IN BOARD OFFICE:

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

TUCSON UNIFIED SCHOOL DISTRICT

BOARD AGENDA ITEM
CONTINUATION SHEET
