



# **POLICY**

MEETING

November 13, 2018

OF:

TITLE: Governing Board Policy DBC - Requiring Board Authorization for Expenditure of School Plant

Funds (revision) - Requested by Governing Board Member Rachel Sedgwick

**ITEM #**: 12

Information:

Study: X

Action: X

#### **PURPOSE:**

Proposed revisions to Policy DBC--Budget Planning, Preparation and Schedules.

# **STATEMENT OF POLICY:**

Requires the Superintendent to provide to the Governing Board a list of all capital expenditure projects that qualify for funding from the proceeds of the sale of District property.

## **KEY POINTS ABOUT THE POLICY:**

See above

## **REPLACES WHAT POLICY:**

N/A

#### **EXECUTIVE SUMMARY:**

Adds list of all capital expenditure projects to budget planning process

# OTHER POLICIES IMPACTED:

Possibly DBC-R - Budget Planning, Preparation and Schedules.

### WHO HAS REVIEWED THE POLICY:

11/13/18: Governing Board first review (study only). The Board will determine whether to move this proposed policy change through the Board Policy Development Process, (BG-E1) for staff and public input.

### **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 Code Budget Cost** INITIATOR(S): Rachael Sedgwick, Governing Board Member 10/30/18 Name Title Date **DOCUMENTS ATTACHED/ ON FILE IN BOARD OFFICE: ATTACHMENTS:** Click to download Policy DBC - current version DBC - Track changes version proposed R Sedgwick

**TUCSON UNIFIED SCHOOL DISTRICT** 

BOARD AGENDA ITEM CONTINUATION SHEET

