

MEETING OF:	November 18, 2014		
TITLE:	To Confirm or Appoint New Delegate Repres December 11, 2014, Phoenix, Arizona	sentative to the ASBA Annual Membership Business Meeting,	
ITEM #:	20		
Information: Study: Action:	Χ		
Action.			
PURPOSE: To confirm Kristel Foster as the Delegate Representative or appoint another board member to attend the ASBA Annual Membership Business Meeting in Phoenix on December 11, 2014.			
DESCRIPTION AND JUSTIFICATION:			
Notice of Proposed ASBA Bylaws Changes has been received (attached). These proposed changes will be discussed and voted on during the Annual Membership Business Meeting. Kristel Foster swerved as the Board's representative to the ASBA Delegate Assembly in September 2014. The Board may designate her to continue as the Delegate Representative or appoint someone else to attend the meeting concerning the proposed Bylaw Changes.			
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 CONS	IDERATIONS:	Budget Certification (for use by Office of Financial Services only):	
	trict Budget te/Federal Funds ner <u>Budget Code</u>	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:	

BOARD AGENDA ITEM CONTINUATION SHEET

TUCSON UNIFIED SCHOOL DISTRICT