



MEETING OF: December 10, 2013

TITLE: Proposal to Revise Governing Board Policy BEDB - Board Meeting Agenda Posting and Organization - Requested by Board Member Michael Hicks

ITEM #: 18

Information:

Study: X

Action: X

PURPOSE:

To propose revision to Policy BEDB for the purpose of adding language on procedure to be followed in order to reschedule or cancel a Regular meeting of the Governing Board.

DESCRIPTION AND JUSTIFICATION:

Proposed to include the following language:

A Regular Meeting of the Governing Board may be rescheduled or canceled only as follows:

- 1) By majority vote of the Board when noticed as a meeting agenda item.*
 - 2) By declaration of the Board President, or if the President is unavailable, another member of the Board, in consultation with the Superintendent, when a significant event beyond the Board's control renders attendance at the meeting unsafe or unreasonable in light of the circumstance, such as:*
 - a) Significantly inclement weather conditions, or*
 - b) A local, state or national emergency of a magnitude it intervenes to the extent that convening of the meeting is inadvisable, or*
 - c) When the absence of a quorum of the Board will render the meeting impermissible.*
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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

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

Date

State/Federal Funds

Other

Budget Cost

Budget Code

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):

Michael Hicks, Governing Board Member	11-21-13
Name	Date

DOCUMENTS ATTACHED/ ON FILE IN BOARD OFFICE:

ATTACHMENTS:

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