

## **Board of Education**

	ACTION
TITLE:	Designation of Board Disbursing Officers
DATE:	June 10, 2019
RESPONSIBLE ADMINISTRATOR:	Doug Brubaker, Ph.D. Superintendent
BACKGROUND/CONSIDERATIONS:	
Act 671 of 2003 requires that at the	first regular meeting following the annua

I school election, the Board of Education of each school district must designate one of its members who shall serve as the primary board disbursing officer of the District. According to counsel, a meeting that is on the board's schedule can be considered a regular board meeting. The Board may designate one or more of its members as an alternate board disbursing officer in the absence of the designated primary board officer. The President and Vice-President have traditionally been designated as the primary and alternate board disbursing officers, respectively.

## **RECOMMENDATION:**

election.

	ecommends that the Board designate a Prir Disbursing Officer and adopt the attached r		•
	d agrees to designate a Primary Board Disbu		
Board Disbursing Of	icer, a motion that could be used to make t	hose selections fo	ollows:
_	as primary Board Disbursing Of pursing Officer to serve until the next annual		as
To adopt the resolu	ion, the motion would read:		
•	ttached resolution designating as Alternate Board Disbursing Officer t		_