

Board of Education

ACTION	
TITLE:	Designation of Board Disbursing Officers
DATE:	June 25, 2018
RESPONSIBLE ADMINISTRATOR:	Doug Brubaker, Ph.D. Superintendent
BACKGROUND/CONSIDERATIONS:	
Act 671 of 2003 requires that at the first regular meeting following the annual 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. In addition, 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:	
The administration recommends that the Board designate a Primary Board Disbursing Officer and Alternate Board Disbursing Officer and adopt the attached resolution at the regular Board meeting on June 25, 2018.	
If the Board agrees to designate a Primary Board Disbursing Officer and Alternate Board Disbursing Officer, a motion that could be used to make those selections follows:	
	orimary Board Disbursing Officer and as o serve until the next annual election.
To adopt the resolution, the motion would read:	
Move to adopt the attached resolution designating as primary Board	

Disbursing Officer and _____ as Alternate Board Disbursing Officer to serve until the

next annual election.