

## ITEM FOR ACTION AT A FUTURE MEETING

### **BUDGET COMMITTEE MEMBER SELECTION**

### **SUMMARY**

The district's budget committee has three open positions in which members' terms have expired, in Zones 3, 5 and 6. The school board will appoint community representatives to serve three-year terms on the committee. The board will first establish the process to be used.

### **BACKGROUND**

The budget committee has three vacancies in Zones 3, 5 and 6. Members who previously served on the budget committee are not excluded from appointment.

Zone	Board Member	Current Budget Committee Member	Term Expiration
3	Dr. Melissa Potter	Diane McCartney	2024
5	Ugonna Enyinnaya	Christa Billings	2024
6	Justice Rajee	Heidi Echeverria	2024

In the past, the school board has used the following process to appoint committee members. Timelines are updated accordingly.

- Applications will be accepted between September 18 and November 15, 2024.
- Openings will be publicized using the district's usual communication channels.
- Candidates will submit a letter of interest and résumé through an online application form.
- The board member from each zone with an open position will review applications submitted for their zone and recommend a candidate for appointment.
- Recommended appointees will be presented for board approval in the business meeting on December 10, 2024 or a future meeting.

# RECOMMENDATION

The budget committee selection process is presented for initial consideration and will come before the board for approval at its next business meeting on September 17. Action to appoint budget committee members will be requested in the December 10 business meeting or a future meeting.