

Board of Education

ACTION

TITLE: Approve March Ethics Disclosures

DATE: March 19, 2018

RESPONSIBLE ADMINISTRATOR: Charles Warren
Chief Financial Officer

BACKGROUND/CONSIDERATIONS:

§ 6-24-101 et seq. and the ADE rules adopted pursuant to this section of state law regulates the issue known as “Ethics Disclosures”. Ethics disclosure promotes the transparency of the District entering into transactions with entities that are owned or controlled by District employees.

An employee, Stacey Glover, has requested her business be approved to transact with the District. The supporting resolution, as well as the supporting Contract Disclosure Form and Statement, is attached.

RECOMMENDATION:

The Administration recommends the Board approve the disclosure as presented.

The Board should recognize Charles Warren to read the following employee and business name aloud: **Stacy, Glover, Shirts Gettin Real.**

If the Board agree, the motion reads:

Move to approve the ethics disclosure read aloud.