

**ITEM FOR ACTION****BUDGET COMMITTEE MEMBER SELECTION PROCESS****SUMMARY**

The district's budget committee has two open positions in which members' terms have expired, in Zones 4 and 7. 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 BSD budget committee is composed of the seven school board members and seven appointed community members, one from each board electoral zone. Budget committee members serve three-year terms, staggered so that two or three committee members' terms expire each year.

The committee has two vacancies, in Zones 4 and 7. Members who previously served on the budget committee are not excluded from appointment.

<i><b>Zone</b></i>	<i><b>Board Member</b></i>	<i><b>Current Budget Committee Member</b></i>	<i><b>Term Expiration</b></i>
4	Sunita Garg	Alok Mehrotra	2025
7	Dr. Tammy Carpenter	Dr. Lisa Shultz	2025

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

- Applications will be accepted between November 5, 2025 and January 19, 2026.
- Openings will be publicized using the district's normal 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 February 3, 2026 or a future meeting.

**RECOMMENDATION**

It is recommended that the board declare the budget committee positions for Zones 4 and 7 vacant and approve the selection process and timelines as outlined above.

**SUGGESTED MOTION**

I move to declare budget committee positions for Zones 4 and 7 vacant and approve the budget committee selection process as submitted.

**Belong. Believe. Achieve.**