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## Board of Education

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### ACTION

**TITLE:** Consider Approval of Millage Advisory Committee

**DATE:** August 8, 2018

**RESPONSIBLE ADMINISTRATOR:** Doug Brubaker, Ph.D.  
Superintendent

### BACKGROUND/CONSIDERATIONS:

On March 12, 2018, the Board called for a referendum on a 5.558 millage rate increase. This referendum was approved May 22, 2018, by voters in the Fort Smith Public Schools area. On April 20, 2018, FSPS Administration presented a plan for implementing the millage projects, which included the creation of a Citizens Millage Advisory Committee. The Citizens Millage Advisory Committee is to be established to provide transparency and enhance public confidence in the use of millage funds authorized by voters in May 2018. The purpose of the Committee is to monitor the progress of the millage projects and recommend ways the district can maximize the potential of the 2018 Millage Projects to the FSPS Board of Directors.

The attached Committee Charge was approved by the Board during its regular meeting on July 30, 2018. The list of recommended committee members is attached.

### RECOMMENDATION:

The administration recommends approval of the Citizens Millage Advisory Committee.

If the Board agrees, the motion would read:

***Move to approve the Millage Advisory Committee.***