

ITEM FOR ACTION**BUDGET COMMITTEE MEMBER SELECTION PROCESS****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 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 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 Echeverría	2024

In the past, the 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 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 December 10 or a future meeting.

RECOMMENDATION

It is recommended that the board declare the budget committee positions for Zones 3, 5 and 6 vacant and approve the selection process and timelines as outlined above.

SUGGESTED MOTION

I move to declare budget committee positions for Zones 3, 5 and 6 vacant and approve the budget committee selection process as submitted.

Belong. Believe. Achieve.