
Board of Education

ACTION

TITLE: Consider Approving Ethics Disclosure Resolution

DATE: February 26, 2024

RESPONSIBLE ADMINISTRATOR: Charles Warren, CFO

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 school board members.

Ms. Richardson should be excused from the meeting so that the attached resolution can be reviewed for board approval. The resolution covers a new vendor in which Ms. Richardson has an indirect financial interest. The District desires to contract with this vendor as necessary. It is not likely that the vendor will be contractor for over \$10,000, requiring ADE approval.

RECOMMENDATION:

The administration recommends the board consider approving the ethics disclosure and resolution as attached.

If the Board agrees, the motion would read: ***move to approve the attached ethics disclosure resolution.***