



Board of Trustees Agenda Item

Staff Member Name:

Esther Kolni

Department:

General Counsel

Board Meeting Date:

May 12, 2025

Agenda Heading:

Consideration and possible action regarding

Recission of the Motion and Vote Made on April 14, 2025 to Direct the Superintendent to Engage a Demographer to Provide a Second Opinion as to Staley Middle School Enrollment Projections

Item Type: Action Item

Background Information:

On April 14, 2025, a motion and vote were taken on Agenda Item 11.A to direct Superintendent Waldrup to engage a demographer to provide a second opinion as to Staley Middle School enrollment projections and to present such report to the Board at the June 2025 Regular Board Meeting. This motion included action that could not reasonably be foreseen by the posted Agenda language, which was "Consider and Act to approve and adopt a Resolution on the Revision of Attendance Zones for Griffin Middle School, Trent Middle School, and Hunt Middle School and the Retirement of Staley Middle School." Additionally, the expected cost of engaging a demographer to provide a second opinion as to Staley enrollment is within the contracting amount for which the Board has already delegated contracting authority to the Superintendent under Board Policy CH(Local).

Amount (when applicable): N/A

Recommendation: We recommend a motion to

I move to rescind the motion and vote made on April 14, 2025 to Direct the Superintendent to Engage a Demographer to Provide a Second Opinion as to Staley Middle School Enrollment Projections as such Motion and Vote are Duplicative of the Contracting Authority was Already Designated by the Board to the Superintendent under Board Policy CH(Local).

Comments: