

BOARD MEETING DATE July 24, 2017



APPROVAL OF BOND COMMITTEE MEMBERS

POLICY ISSUE/SITUATION

The terms of three of the current Beaverton School District Capital Construction Bond Citizen Accountability Committee (BAC) members, (having served for two years), have expired. The School Board should appoint replacements.

BACKGROUND INFORMATION

School Board Resolution 16-693 approved on July 11, 2016 modified the BAC Charter changing membership from seven members to between seven and nine members. With three members leaving the Committee the Board may select up to three new members. The new Charter also specifies that members are to be appointed to three-year terms ending on June 30 of the applicable year.

The School District posted an announcement seeking applicants for the BAC on the BSD webpage and via a press release. Several applications were received and reviewed. Two individuals are being recommended for appointment to the BAC.

RECOMMENDATION

The Beaverton School District Board of Directors hereby appoint these individuals to three-year terms on the Beaverton School District Capital Construction Bond Citizen Accountability Committee: Tom Franklin and Tom Quillin, with terms ending June 30, 2020.

District Goal: WE empower all students to achieve post-high school success.

The Beaverton School District recognizes the diversity and worth of all individuals and groups. It is the policy of the Beaverton School District that there will be no discrimination or harassment of individuals or groups based on race, color, religion, gender, sexual orientation, gender identity, gender expression, national origin, marital status, age, veterans' status, genetic information or disability in any educational programs, activities or employment.