

Recognit	ion: Students	Staff	Parents					
Informat	tion: 🗌 Building Report	Old Business	Superintendent's Report					
Action:	Resignations	Hiring	Contract Service Agreements					
	Travel Out-of-State	Travel In State	Approvals					
	Termination	Legal Matters	Other:					
	This action request pertains to	Elementary (only)	☑ High School/District Wide					
Date:	9/4/2023							
To:	Corrina Guardipee-Hall	From:	<u>Gwyn Andersen</u>					
	Superintendent	Title:	Interim Director of Finance					
Subject: Resolution 2024-2 Investment Account Oversite 2023-2024								

**Description:** This is a recommendation for adoption of Resolution 2024-2 which will provide oversite of the district's investment account. Going forward withdrawals from district investment accounts will be brought to the Board of Trustees for formal approval before funds can be moved from investment accounts into operating accounts.

Financial Impact: N/A								
Funding Source	(Budget/grant, etc.)	): N/A						
Attachment(s): R	Resolution 2024-2							
Superintendent Action: Approved Denied Deferred Initial & date:								
Comments:								
Board Action:	🗌 N/A (Info)	Approved	Denied	Tabled to:				