

**Board of Education**

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**ACTION**

**TITLE:** Consider Approving Ethics Disclosure Resolution

**DATE:** March 11, 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 District employees.

The attached resolution should be reviewed for Board approval. The resolution covers a new vendor that is owned by an employee. Therefore, the employee has a direct financial interest in a vendor requested to be used by the District. The District desires to contract with this vendor as necessary.

**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.***