

**Board of Education**

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**ACTION**

**TITLE:** Approve November Ethics Disclosures

**DATE:** November 21, 2017

**RESPONSIBLE ADMINISTRATOR:** Charles Warren  
Chief Financial Officer

**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 employee’s household, and for some employees, the employee’s family.

The list titled “Contract Disclosure Summary List” is a summary of the three new disclosures that should be reviewed for Board approval. These three disclosures will need to be read aloud at the November 27<sup>th</sup> Board meeting and approved by the School Board in a resolution.

**RECOMMENDATION:**

The administration recommends the Board approve the three disclosures summarized on the “Contract Disclosure Summary List”. The Board should recognize Charles Warren to read the list of employees and businesses aloud. Once read aloud, a motion can be made.

If the Board agrees, the motion would read: ***move to approve the ethics disclosures as read aloud.***