

**Board of Education**

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**ACTION**

**TITLE:** Consider Citizens Millage Advisory Committee Charge

**DATE:** July 30, 2018

**RESPONSIBLE ADMINISTRATOR:** Dr. Terry Morawski  
Deputy Superintendent

**BACKGROUND/CONSIDERATIONS:**

On March 12, 2018, the Board called for a referendum on a 5.558 millage rate increase. This referendum was approved May 22, 2018, by voters in the Fort Smith Public Schools area. On April 20, 2018, FSPS Administration presented a plan for implementing the millage projects, which included the creation of a Citizens Millage Advisory Committee.

The Citizens Millage Advisory Committee is to be established to provide transparency and enhance public confidence in the use of millage funds authorized by voters in May 2018. The purpose of the Committee is to monitor the progress of the millage projects and recommend ways the district can maximize the potential of the 2018 Millage Projects to the FSPS Board of Directors. A Committee Charge document is attached for the Board's review and approval.

**RECOMMENDATION:**

The administration recommends approval of the FSPS Board of Directors Charge to the Citizens Millage Advisory Committee.

If the Board agrees, the motion would read: ***move to approve the FSPS Board of Directors Charge to the Citizens Millage Advisory Committee.***