

Advance Notice
August 26, 2015
Consent Agenda

Resolution 1059 regarding Board Governance Policies and Administrative Regulations/Procedures – Thiele/Burton

Action to be taken: I move the Board adopt Resolution 1059 regarding Board Governance Policies and Administrative Regulations/Procedures as presented.

Chris Burton, Executive Director of Compliance and Legal Affairs, presented recommended changes to the ISD Board Governance Policies and Administrative Regulations/Procedures during the August 12, 2015 regular board meeting. Resolution 1059 regarding these recommended changes now comes before the Board for action.
