

RESOLUTION OF THE BOARD OF EDUCATION  
OF  
DOUGLAS COUNTY SCHOOL DISTRICT RE-1  
FOR THE  
CONTINUANCE OF THE JOINT SUBCOMMITTEE  
OF THE  
BOARD OF EDUCATION COMMITTEES

WHEREAS, we, the Board of Education of Douglas County School District, recognize and thank the Joint Subcommittee (made up of members of the District Accountability Committee, Fiscal Oversight Committee, Long Range Planning Committee, and Student Advisory Committee, and community) for their analysis and work on the necessary steps and factors involved in creating a successful ballot measure given to them by the Board of Education; and

WHEREAS, we recognize that the task assigned to the Joint Subcommittee is completed, we also recognize that the Board Committees, and therefore the Board of Education, found value in this new avenue of communication between the committees that the subcommittee created; and

WHEREAS, the Board Committee members have expressed their desire to have the subcommittee continue to address tasks given to them by the Board of Education.

NOW, THEREFORE BE IT RESOLVED that the Joint Subcommittee be continued on an ad hoc basis to explore and make recommendations to the Board of Education on questions or issues that the Board requests;

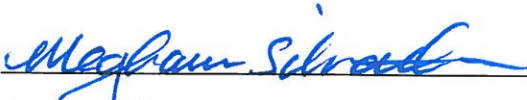
BE IT FURTHER RESOLVED that the Joint Subcommittee membership consists of 2 members from each Board of Education Committee (District Accountability Committee, Fiscal Oversight Committee, Long Range Planning Committee, and Student Advisory Committee) and 2 community members;

BE IT FURTHER RESOLVED that the next task of the subcommittee, at their request, is to examine and make recommendations to improve the budget recommendation process between the School Accountability Committees to the District Accountability Committee to the Board of Education.

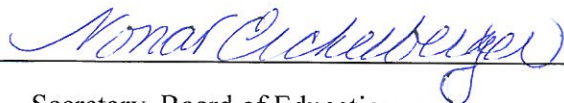
BE IT FURTHER RESOLVED that the Board of Education also charges the Joint Subcommittee to work with the Superintendent with establishing and executing a plan to educate the community about the fiscal and structural condition of Douglas County School District.

Approved this 4<sup>th</sup> day of April, 2017, by a vote of 7-0.

DOUGLAS COUNTY SCHOOL DISTRICT RE-1

By:   
Meghan Silverthorn, President  
Board of Education

Attest:

By:   
Secretary, Board of Education