



**DIVISION:** Office of the Superintendent  
**SUBMITTED BY:** Dr. Matt Wayne, Superintendent  
**SUBJECT:** Adopt Board of Education Resolutions  
**PRIORITY/GOAL:** Board Governance

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### **PURPOSE OF PRESENTATION**

The Governing Board is being presented with the following Resolutions:

- **H.3.a.** #2021-01, Board of Education Signature Card (v) (Office of the Superintendent)
- **H.3.b.** #2021-02, Signature Cards - Authorized Agents (v) (Business Services)
- **H.3.c.** #2021-03, Governing Board Elections - Specifications of the Election Order (v) (Office of the Superintendent)
- **H.3.d.** #2021-04, Temporary Borrowing Between Funds (v) (Business Services)
- **H.3.e.** #2021-05, Budget Transfer of Funds (v) (Business Services)
- **H.3.f.** #2021-06, Education Protection Act (v) (Business Services)
- **H.3.g.** #2021-07, Setting Tax Rates (v) (Business Services)
- **H.3.h.** #2021-08, Board Commitment to Expenditure Reduction Supplemental Certification (v) (Business Services)
- **H.3.i.** #2021-09, Authorization to Award Contracts for Summer Projects (v) (Business Services)

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### **RECOMMENDATION**

Adopt the fiscal year 2020-21 resolutions as presented.