

BOARD REFERRAL REQUEST FORM

An incidental main motion to refer

Topic: Resolution of Censure

Submitted for Consideration John Berg
by:

Submitted for Board Meeting April 21, 2021
On:

Desired Resolution Date: May 19, 2021

Board Policy Related To: GP-12

Objective of This Respond to alleged offences and improprieties of Director Jeff Daily.
Conversation/Topic:

Board Motion: Establish two sub-committees composed of Directors Gattenby and Sebren on one, and Directors Berg and Diehl on the other, to draft alternate resolutions of censure, or to recommend that no action be taken.

Board Decision: Motion Approved: _____ Motion Fails: _____

Guidance Provided to the Research and draft alternate resolutions
Committee:

Outside Resources Needed: District's legal counsel and/or WSSDA recommended policies as deemed necessary.

Information to be Provided to Draft resolution censuring Director Daily, or recommendation that no
the Board by the Committee: action be taken.

The Decision That the Board Adoption of Resolution Censuring Director Daily
Will Make:

Referred to: _____ **Date:** _____

Board Chairperson Signature: _____