



Board of Education Board Policy Meeting

MINUTES

June 22, 2018

9-9:30am

2020 Bonar St. Room 125

Berkeley, CA 94702

(510) 644-6206

Call to order:

9:05am

Approve agenda:

Alper/Leyva-Cutler

Debt Management policy

Assistant Superintendent of Business Services Follansbee explained that this policy is in response to the District's bond rating agency's recommendation that it adopt a debt management policy. This policy limits the amount of debt BUSD can incur. Participants discussed and reviewed the language.

Motion to approve policy and to present for board approval at the June 27 board meeting

Alper/Leyva-Cutler and unanimously approved.

Adjourn:

9:30am