l. New Business.

6. BP 3590 Electronic Signatures (1st Read).

Background Information: The committee recommends adding a paragraph from AASB model policy requiring a hard-copy of an actual signature of authorized district personnel.

Motion: I move to approve BP 3590 Electronic Signatures (1st Read), as presented in the Board Packet.

Motion: _____

Second: _____

Discussion:

_____ Towle _____ Trudeau _____Merritt _____ Hoepfner _____Kruithof

Motion: PASS Motion: FAILED