

POLICY COMMITTEE

AGENDA (04/17/23)

Submitted by:

Mark Kerr (committee chairperson)

I. WELCOME [members, guest(s), etc.]

II. SECTION 600 REVIEW(S)

- Policy 601- Fiscal Objectives
- Policy 602- Budget Planning
- Policy 603- Budget Preparation
- Policy 604- Budget Adoption
- Policy 605- Tax Levy
- Policy 606- Tax Collection
- Policy 607- Tuition Income
- Policy 608- Bank Accounts
- Policy 609- Investment of District Fund
- Policy 612- Purchases Not Budgeted
- Policy 613- Cooperative Purchasing
- Policy 614- Payroll Authorization
- Policy 615- Payroll Deductions
- Policy 616- Payments of Bills
- Policy 617- Petty Cash
- Policy 618- Student Activity Funds
- Policy 619- District Audit
- Policy 620- Fund Balance
- Policy 621- Local Taxpayer Bill of Rights
- Policy 622- GASB Statement 34
- Policy 624- Taxable Fringe Benefits
- Policy 625- Procurement Cards
- Policy 626- Federal Fiscal Compliance [+ four (4) attachments]
- 1. Cash Management
- 2. Allowability of Costs
- 3. Type of Costs, Obligations and Property Management
- 4. Grant Sub-recipient
 - Policy 626.1- Travel Reimbursement
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III. SECTION 700 REVIEW(S)

- Policy 701- Facilities Planning
- Policy 702- Memorials (RETIRE, place under Administrative Regulations)
- Policy 702- Grants, Gifts, Donations (NEW)
- Policy 702.1- Crowdfunding (NEW)
- Policy 703- Sanitary Management
- Policy 704- Student Activity Van Management (RETIRE, place under Administrative Regulations)
- Policy 704- Maintenance (NEW)

- Policy 705- Facilities and Workplace Safety
- Policy 706- Property Records
- Policy 707- Use of School Facilities
- Policy 708- Lending of Equipment and Books
- Policy 709- Building Security
- Policy 710- Use of Facilities by Staff
- Policy 712- Emergency Evacuation Procedure (RETIRE)
- Policy 716- Integrated Pest Management
- Policy 717- Cellular Telephones
- Policy 718- Service Animals in Schools
- Facilities Usage Guidelines

IV. GOOD OF THE ORDER

V. ADJOURNMENT