Board Policy 2.150 Board Committees ~ Board Policy Committee researches policy-related issues, and provides information and recommended revisions and new policies, administrative procedures and exhibits to the Board. Committee members include: Board members, Attorney for the District, District-level administrators, and others as needed.

TOPICS

Review Documents for Potential 2nd Reading/Adoption at April 12, 2017 BOE mtg.
1) Policy 3.50 Administrative Personnel Other Than the Superintendent
2) Policy 4.80 Accounting and Audits
3) Administrative Procedure 4.80-AP1 Checklist for Internal Controls
4) Policy 4.130 Free and Reduced-Price Food Services
5) Policy 4.150 Facility Management and Building Program
6) Administrative Procedure 4.170-AP5 Unsafe School Choice Option
7) Policy 4.175 Convicted Child Sex Offender; Screening; Notifications
8) Administrative Procedure 4.175-AP1 Criminal Offender Notification Laws; Screening
9) Policy 5.10 Equal Employment Opportunity and Minority Recruitment
10) Policy 5.30 Hiring Process and Criteria
11) Administrative Procedure 5.30-AP2 Investigations
12) Policy 5.260 Student Teachers
13) Policy 6.15 School Accountability

Review Potential 1st Reading/Reports at April 12, 2017 BOE mtg.
1) Policy 2.100 Board Member Conflict of Interest
2) Policy 3.70 Succession of Authority
3) Policy 4.15 Identity Protection
4) Administrative Procedure 4.15-AP1 Protecting the Privacy of Social Security Numbers
5) Exhibit 4.15-E1 Letter to Employees Regarding Protecting the Privacy of Social Security Numbers
6) Exhibit 4.15-E2 Statement of Purpose for Collecting Social Security Numbers
7) Exhibit 4.15-E3 Statement for Employee Manual or District Website Describing the District’s Purpose for Collecting Social Security Numbers
8) Administrative Procedure 4.60-AP4 Federal Award Procurement Procedures (NEW)
9) Exhibit 4.60-AP4,E1 Internal Procedures for Procurement Transactions (NEW)
10) Policy 5.160 Release of Information
11) Policy 7.30 Student Assignment; Intra-District Transfer; Eligibility (NEW Title)
12) Administrative Procedure 7.30-AP1 Open Attendance Areas; Open Attendance Grade Levels (NEW)
13) Administrative Procedure 7.30-AP2 Attendance Exception (NEW #)
14) Policy 7.240 Conduct Code for Participants in Co-Curricular Activities
15) Administrative Procedure 7.240-AP1 High School Athletic Code (NEW)
16) Policy 7.270 Administering Medicines to Students
17) Administrative Procedure 7.270-AP1 Dispensing Medication
18) Policy 7.300 Co-Curricular Athletics
   Policy/Procedure 2.10 Board Governance / Annual Strategic Planning Calendar Disclosure Policy & Procedures

Next Meeting
- To be determined