DATE:                 March 7, 2016

COMMITTEE:           Policy Committee

CHAIRMAN:            Tim Stauffer

ASSIGNED MEMBERS:    Judy Beiler, Ted Kachel

BOARD MEMBERS IN ATTENDANCE: Judy Beiler, Ted Kachel, Tim Stauffer

ADMINISTRATORS IN ATTENDANCE: Dr. Jacy Clugston Hess, Richard Hornberger

GUESTS IN ATTENDANCE: Robin Meadows, LNP News

BOARD ACTION ITEMS

I. Policies for Second Reading
   • Policy 606, Tax Collection
   • Policy 607, Tuition Income
   • Policy 608, Bank Accounts
   • Policy 609, Investment of District Funds
   • Policy 610, Purchases Subject to Bid/Quotation
   • Policy 611, Purchases Budgeted

II. Policies for First Reading
   • Policy 613, Cooperative Purchasing
   • Policy 615, Payroll Deductions
   • Policy 616, Payment of Bills
   • Policy 619, District Audit

The policies for first and second reading were reviewed and will be placed on the Board Agenda for approval at the March 21, 2016 Board meeting.

BOARD DISCUSSION / INFORMATIONAL ITEMS

I. Policies with No Significant Change
   • Policy 617, Petty Cash
   • Policy 618, Student Activity Funds
   • Policy 620, Fund Balance

The policies were reviewed. No significant changes are recommended to these policies, so no changes will be made.

II. Volunteer Procedures

The revised School Volunteers policy and procedures were reviewed with the board.