DATE: May 2, 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: None

BOARD ACTION ITEMS

I. Policies for Second Reading
   • Policy 622, GASB Statement 34
   • Policy 701, Facilities Planning
   • Policy 702, Gifts, Grants, Donations
   • Policy 703, Sanitary Management
   • Policy 704, Maintenance
   • Policy 705, Safety

II. Policies for First Reading
   • Policy 626, Federal Fiscal Compliance
   • Policy 626.1, Travel Reimbursement – Federal Programs
   • Policy 716, Integrated Pest Management
   • Policy 808, Food Services
   • Policy 823, Naloxone Administration in Schools
   • Policy 827, Conflict of Interest

The policies for first and second reading were reviewed and will be placed on the Board Agenda for approval at the May 16, 2016 Board meeting.