

4.2.1

Policy Committee minutes

September 28, 2017

Present: Joe Phelan, Mark Fleischhauer, Elizabeth Raum, Diane Lyons.

The committee spent some time updating our new member on how the committee works. Over the past three to four years the committee has been reviewing all of the districts policies. The policies are numbered starting at 0100 and ending at 9540.4. We are currently in the 6000 series. After a policy is reviewed by the group it may need to be looked at by our legal counsel or an administrator in the district. Once the committee is satisfied with any changes then the policy goes before the full board for a first draft reading. If the full board approves the draft then it will be placed on the agenda as a second draft before being adopted. In addition to this work new policies are sent from our legal counsel that the district should consider. The board or our administrators may have the committee review topics for possible consideration as a policy. Creating a new policy can take many months before it is adopted. The remainder of our time was spent reviewing policies.

6270-Borrowing-no changes

6600- Fiscal accounting and reporting-No changes

6605-Reserve funds-No changes

6610-Inventory and control of fixed assets-No changes

6620-Wire transfers and online banking- No changes

Next meeting October 26th

Respectfully submitted by Diane Lyons