

4.2.1

POLICY COMMITTEE MINUTES

MAY 24, 2018

Attendance: Diane Lyons, Liz Raum, Mark Fleischhauer, Joe Phelan

The committee reviewed the following:

6910 Reporting and Investigating Allegations of Fraud: no change

7100 Facilities Planning: Joe looking into our annual asset check-up and asset plan with Tom

7360-Construction Contract, Bidding and Awards: Update contract and purchase monetary requirement standards to \$35,000 and \$20,000 respectively. Add a reference to policy #6700 Purchasing (and vice versa).

7501 Memorials: no change

8110 Health and Safety Program: no change

8111 Reporting of Hazards: no change, Sheldon has recently updated the communication program

8115 Integrated Pest Management: no change

8121 First Aid: questions about using Narcan being a drug (item #3) and do we need a separate policy for field trips applying first aid and using medications

8122 Use of Automatic External Defibrillator: no change

8123 Hygiene Precautions and Procedures: no change

8123.1 Contagious Diseases: no change

8130 Emergency Plans: no change

8134 Emergency Closings: no change

Next meeting June 28, 2018 will be rescheduled – date to be determined