

Policy Committee Meeting Notes

December 7, 2022

2nd Reading

DB – Annual Operating Budget
Minor change, what other policies required two-thirds vote?

DBB – Fiscal Year OK

DCA – Short Term Borrowing or Line of Credit OK

DFA – Revenues from Investing
Minor change

Motion to accept policies in 2nd reading with changes (Dassow/Balsis) motion carried

1st Reading

DFB – Fund Balance
Recommended policy changes from Audra
Add definitions in the cross reference

DFE – Gate Receipts and Admissions
Minor changes

DFEA – Free Admissions
Minor changes

DGA – Authorized Signatures
Minor changes

Review/Consideration

JECBD – School Open Enrollment
Annual Review – no changes from DPI or WASB

RVA-BBA – Governance Board Power and Duties
Recommended changes by RVA; approved by RVA Governance Board

RVA-DB – Operational Budget and Agreements
Recommended changes by RVA; approved by RVA Governance Board

RVA-IIB – School and Class Size
Annual Review – changes as presented
Note: number of special education students accurately reflects today's count. No addition, just updating to current number for special education.

RVA-JECBD – School Open Enrollment
Annual Review - no changes from DPI or WASB

Motion to accept policies for consideration with recommended changes and reviews (Balsis/Dassow) motion carried.

The next regular policy meeting will be held **Wednesday, January 4, 2023.**