

Policy Committee Meeting Notes April 5, 2023

2nd Reading

DIBA – Student Agency Fund Management OK

DIE – Audit OK
Recommend updated policy by Audra; no change in 2nd reading

DJA – Purchasing Authority
Recommend updated policy by Audra, minor change

DJB – Debt Management
Recommend to adopt debt management policy, minor change

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

1st Reading

DJC – Bidding Requirements
Recommended changes by Audra

DJD – Performance Bond & Assurance Requirements
Recommend to Delete

DK – Payment Procedures
Minor changes

DLBA – Deferred Compensation Vendors-403(b) & 457(b)
Revised by Shana; no need to be that specific; recommended revisions by Audra

DLC – Expense Reimbursement
Minor change

DLCA – Mileage Reimbursement OK

DM – Cash in School Buildings OK

DN – School Properties Disposal
Minor change

Consideration

JE – Attendance/Truancy
Recommended changes by building administrators for excused absences per state statute and allowing 10 days pre-excused separate from health related absences.

IGCD – NWECS/Start College Now/Early College Credit Program
Removing “elective” so college credits may count towards the required high school credits.

RVA-IGCD – Start College Now/Early College Credit Program
Approved by the RVA Governance Board. Removing “elective” so college credits may count towards the required high school credits.

Motion to accept policies for consideration with changes (Dassow/Balsis) motion carried

The next regular policy meeting is **Wednesday, May 3, 2023 at 11:00 a.m.**