

Policy Committee Meeting Notes

May 3, 2023

2nd Reading

DJC – Bidding Requirements

Recommended changes by Audra, minor change

DJD – Performance Bond & Assurance Requirements

Recommend to Delete

DK – Payment Procedures

Minor change, add ACH

DLBA – Deferred Compensation Vendors-403(b) & 457(b)

Revised by Shana; recommended revisions by Audra

DLC – Expense Reimbursement

Minor change, added last date revised

DLCA – Mileage Reimbursement

Minor change, add Medford Area Public School District

DM – Cash in School Buildings

Minor changes, add Medford Area Public School District

DN – School Properties Disposal

Remove from 2nd reading. State statute referenced in legal reference has been archived. Requesting review by Shana Lewis.

**Motion to accept policies in 2nd reading with changes and removing policy DN
(Dassow/Balsis) motion carried**

1st Reading

N/A

Review/Consideration

CI – Temporary Administrative Arrangement

OK

No changes

EFA – School Wellness

Reviewed during DPI audit. Suggested changed from audit. Three year review.

IL – Testing Program

Update state testing

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

The next regular policy meeting is **Wednesday, August 2, 2023.**