

Policy Committee Meeting Notes

May 3, 2017

2nd Reading

DI – Fiscal Accounting and Reporting

3rd paragraph, last sentence delete “as deemed desirable.”

4th paragraph, 1st line, change “pupil” to “student”

DIBA – Student Activity Fund Management

Change “activity fund” to “agency fund” throughout policy and in title

DIBB – Unreserved, Designated Fund Balance

Recommend to delete

DIE – Audit

OK

DJA – Purchasing Authority

OK

DJC – Bidding Requirements

Page 1, 1st paragraph, 2nd line, delete end of sentence “including the.....”

3rd paragraph, 1st line, change “Contracts” to “Bids” and “awarded” to “accepted”

2nd line, change “less than” to “up to”

1st Reading

DJD – Performance Bond and Assurance Requirements

1st paragraph, 1st line, delete “The” and replace “for” with “of”

Reference MAPSD and use throughout policy

Change numbers to bullets

2nd paragraph, take repetitive wording out of each bullet and use as a lead in sentence, last bullet, add a dollar sign to 100,000

DK – Payment Procedures

Replace arrows with bullets, last bullet, delete “s.” from circumstances

4th paragraph, 1st line, add “credit card”

DLBA – Deferred Compensation Vendors

Reference “the District” and “this Plan” and use throughout

Page 1, 1st paragraph, 1st line, add “voluntary” and delete last sentence

3rd paragraph, 4th line, add “to” and delete “only:” and the numbers and 5th line, delete, “from a variety of mutual funds,”

4th paragraph, delete last two sentences

5th paragraph, add “voluntarily” and delete last sentence

Page 2, 3rd paragraph, 2nd line, change “conservation” to “conservative”

Page 4, change numbers to bullets, 1st bullet, add “ed” to add,

2nd bullet, delete last sentence and the box for “catch up limitations”

3rd bullet, 3rd line, add “contribution limits can be found at www.irs.gov” and delete the rest of paragraph

Page 5, delete 2nd sentence, change numbers to bullets

Page 6, delete box with examples, 1st bullet, 3rd line, add “contribution limits can

be found at www.irs.gov" and delete the rest of paragraph
Page 8, IV. Terms/Conditions, change limits to current year's limits and add and
line to write in the year and the plan limits.
Page 10, add updated information regarding loans, loans are allowed.

DLC – Expense Reimbursement
Delete some spacing

Discussion/Consideration/Review

Professional Staff Handbook – 5.4 Chaperon Pay
2nd line, change "athletic" to "academic"

Add to professional staff handbook and renumber that section of handbook

5.5 Athletic Event Pay

The board shall pay athletic events at a flat rate with the exception of spring track.
The Activities Director will maintain a list of these athletic event rates.

Professional Staff Handbook - 6.10 Retirement Benefits & Recognition
Continue to consider adding an exception for staff resigning with 20 years of
service that haven't met the age of 55, will be eligible for this one-time benefit.
Actuarial data will be available end of April, early May

Support Staff Handbook - 6.10 Retirement Benefits & Recognition
Continue to consider adding an exception for staff resigning with 20 years of
service that haven't met the age of 55, will be eligible for this one-time benefit.

Specific District Staff Handbook - 6.10 Retirement Benefits & Recognition
Continue to consider adding an exception for staff resigning with 20 years of
service that haven't met the age of 55, will be eligible for this one-time benefit.

The next policy meeting will be held on Tuesday, June 6, 2017.