

REPORT OF COMMITTEE

Ad Hoc Policy Review Committee

Tuesday, March 14, 2017

Auditorium, Rev. Lyman S. Parks Administration Building

12:30 p.m.

Present: Ms. Schottke – Chairperson, Dr. Falb, Mr. Ross, Ms. Slade, and Ms. Pitts

Absent: N/A

Public Comment

None

REPORTS/UPDATES

Ms. Pitts presented the following policies for committee members' approval.

Policy # 3660 – Bids, Quotations, and Local Preference

Policy # 1900 – Contracts and Board Member Disclosure

Policy # 3610 – Purchasing Goods and Services

Policy # 4005 – Employee Conflict of Interest -- Purchases

Following discussion, the aforementioned policies have been approved to be brought before the full Board for a first reading on Monday, March 20, 2017.

In addition, the following Rules were provided for informational purposes:

Rules # 3660R – Bids, Quotations, and Local Preference

Rules # 3610R – Purchasing Goods and Services

Ms. Pitts distributed the April Policy Meeting Agenda Items to the committee. She mentioned that there will be one policy for review regarding social emotional learning. Although she will not be in attendance at the April meeting, she is requesting committee member review of the items between now and the April 11 meeting.

The April 11 Policy Meeting Agenda Items are:

Policy # 1001 – Introduction and Information

Policy #1005 – District Authority

Policy # 1010 – District Legal Status

Policy # 1015 – District Mission Statement

Policy # 1020 – Bylaws

Policy # 1030 – Elections and Membership
Policy # 1032 – Duties and Governing Philosophies
Policy # 1035 – Student Representative to the Board and Alternate
Policy # 1040 – District Goals and Objectives
Policy # 1050 – Board Officers
Policy # 1155 – Removal of a Board Officer from Office

Ms. Pitts suggested that the final policies be presented to the full Board at their organizational meeting in January.

Adjourned: 1:30 p.m.

/skh