

Policy Committee Meeting Agenda - 3/16/2023 – 6:00 p.m.

1. Section 2

- 2.100 Fiscal Management Goals
- 2.200 Annual Operating Budget – suggested changes
- 2.201 Line Item Transfer Authority
- 2.300 State and Federal Aid Eligibility Determination
- 2.400 Revenues – suggested changes
 - 2.401 Gifts and Bequests
 - 2.402 Investment Earnings
 - 2.403 Personal Property Sales
- 2.500 Deposit of Funds
- 2.600 Bonded Employees
- 2.700 Accounting System – suggested changes
 - 2.701 Financial Reports and Records
 - 2.702 Inventories – suggested changes
 - 2.703 Audits
- 2.800 Expenditure of Funds – suggested changes
 - 2.802 Payroll Procedures
 - 2.803 Salary Deductions – suggested changes
 - 2.804 Travel Regulations and Reimbursements
 - 2.805 Purchasing – suggested changes
 - 2.806 Bids and Quotations
 - 2.807 Requisitions – suggested changes
 - 2.808 Purchase Orders and Contracts – suggested changes
 - 2.809 Vendor Relations
 - 2.810 Payment Procedures – suggested changes
- 2.900 Student Activity Funds Management

2. Section 3

- 3.100 Business Management Goals
- 3.200 Building and Grounds Management
 - 3.201 Safety
 - 3.202 Emergency Operations Plan – suggested changes
 - 3.204 Risk Management
 - 3.205 Security
 - 3.206 Community Use of School Facilities
 - 3.207 Facility Expansion
 - 3.2071 Facilities Planning
 - 3.208 Threat Assessments
 - 3.210 Naming of Facilities
 - 3.212 District Water Testing
- 3.300 Equipment and Supplies Management
 - 3.301 Use of Mobile Communications
- 3.400 Student Transportation Management
 - 3.401 Scheduling and Routing
 - 3.403 Traffic and Parking Controls
 - 3.404 Private Vehicles
 - 3.405 Charter Bus Service
- 3.500 Food Service Management
- 3.600 Insurance Management – suggested changes
 - 3.602 Workers Compensation
- 3.800 Extended School Day, Year Programs and School Age Childcare - changes
- 3.900 Parent Organizations, Booster Clubs, Support Groups

3. Next meeting - March 16, 2023 (6:00 p.m.)