

<b>Ad Hoc Policy Committee Meeting</b>	<b>Date: July 29, 2019</b> <b>Location: District Educational Services Center</b>
Members Present	Chair: John Dowling Members present: Melvin Campbell
Member Absent	Rachel Wisnefski was absent
Others Present	Wendy Cartledge, Christina Gwozdz, David Striebinger, Frank Rodriguez, Earl Campbell, JoAnn Orischak
	Meeting called to order at 5:52pm.
Action Item	<b>Motion to Approve the Agenda</b>
Highlights	<b>Mr. Melvin Campbell made the motion to approve the agenda. The motion was seconded by John Dowling. The motion passed 2/0.</b>
Action Item	<b>Approval of July 22, 2019 Committee Meeting Minutes</b>
Highlights	<b>Mr. Melvin Campbell made the motion to approve the July 22, 2019 Committee Meeting Minutes. The motion was seconded by Mr. John Dowling. 2/0.</b>
Action Item	<b>Continuation of Policy Review</b>
Highlights	<ul style="list-style-type: none"> <li>➤ Mr. John Dowling stated that the board recognizes its fiduciary responsibility. Financial oversight is a major component of that responsibility and the Board’s expectation is for the District to employ nationally best practices.</li> </ul> <p>Mr. Dowling made the following motions. The motions are actions that were passed by the Board at its April 26-27<sup>th</sup> Work Session and May 7, 2019 Board meetings.</p> <p><b><i>Except in an emergency, the Board shall authorize purchases/and/or contract with valued of 0.1% or more of the most recent approved comprehensive budget except when such purchases have received specific, line item approval in advance.</i></b></p> <p><b><i>Inform the Board of any purchase and/or contract valued at \$100,000 or more monthly.</i></b></p> <p><b><i>A monthly list will be created of all external documents signed by the chair on behalf of the Board.</i></b></p> <p><b><i>The motion was made and seconded by Mr. Melvin Campbell. The motion passed 2/0.</i></b></p> <p>The motion will be become policies and added to the manual.</p> <ul style="list-style-type: none"> <li>➤ The committee began with Policy 2.2 Governance Commitment for final review. Federal laws were added to Section III.</li> <li>➤ Section III, letter N, will be revised by Wendy.</li> <li>➤ Policy 2.4 – School Board Meetings, Section II. Was reworded.</li> </ul>
Adjournment	The meeting adjourned at 7:55

(Signature on Official File Copy)

Date: August 5, 2019

John Dowling, Board of Education Ad Hoc Policy Committee Chair  
Minutes prepared by Robyn Cushingberry, Executive Assistant