



Policy Subcommittee Report

Committee: Policy

Meeting date: April 12, 2019

Chair: Candy deCsipkes

Committee Members in attendance: Candy deCsipkes, Maddy Vertenten, Kate Brown, Cynthia Alexander

Guests: Maura Pillsbury

Michelle Licktieg

Review/Revise Policies:

The following policy was reviewed with no changes recommended.

- DI Fiscal Accounting and Reporting
- DA Fiscal Management Goals/Priority Objectives
- DB Annual Budget
- DIE Audits/Financial Monitoring
- DLB Tax Sheltered Annuities
- DM Cash in School Buildings

The following policies were revised and will be brought to the Board for 1st read on May 8, 2019.

- DBG Budget Adoption Process
- DJC Petty Cash Accounts

The following policy was revisited after revision and will be brought to the Board for 1st read on May 8, 2019.

- IKFB Graduation Exercises

The following policy was revised and will be brought to the Board for 2nd read on May 8, 2019.

- JIC Student Code of Conduct

The following policies were discussed and will be brought back to the Committee on May 3, 2019.

- DN School Properties Disposition
- DO Approval for New Programs

The next meeting will be held on, May 3, 2019 at 8:30 a.m.

Submitted by: Cynthia Alexander