

ADMINISTRATIVE REPORT

DATE: November 3, 2022
TOPIC: #5.1 – First Reading of Proposed Updates to Policies
PRESENTER: Julie Nielsen, Superintendent
REFERENCE TO POLICY/STATUTE: Policy 208

A. PURPOSE OF REPORT

- a. The following policies have been reviewed and revised to reflect updates in Minnesota Statute, definition of terms, legal references, and cross references.
- b. Board Policy Committee members reviewed the policies and made recommendations for board information and subsequent action.
- c. Current policies are located online. The suggested changes are listed below.

716 Employee Recognition	2 minor edits to monetary amount.
717 Receipts and Disbursements	No proposed changes.
718 District Credit Card Program	No proposed changes.
719 Authorization to Solicit Bids	No proposed changes.
721 Nutrition Services Management	No proposed changes.
721.3 Kitchen Use	No proposed changes.
730 Post-Issuance Debt Compliance	No proposed changes.
801.4 Conducting Bond Campaigns	Added Statutory language
806.3 Insurance Recovery and Replacement	No proposed changes.

These policies will return for board approval on November 17, 2022.

B. RECOMMENDATION

- a. Review draft policies
- b. Input and/or questions regarding the policies

