MEETING HIGHLIGHTS

Policies discussed and to be brought forth for a first reading at the next Board meeting of 1/17/23:

- 6700R – Purchasing Regulation, increased amounts for non-bid items per Chris’ recommendation, committee agrees.
- 8123.1 – Contagious Diseases, policy is outdated. Chris reviewed and updated per NYSSBA recommendation. Committee agrees.

Policies being recommended for a review date to be added:

- 6700 – Purchasing, no changes necessary to the policy itself, only to regulation above. Add review date.

Policies being recommended for removal:

- 8120 – Accident Prevention and Safety Procedures, policy is outdated, deemed non-essential by NYSSBA. Safety is addressed in Pol 5450 which was updated in March 2022. Committee agrees to remove.
- 8200 – Buildings and Grounds Management, deemed non-essential, B&G management is part of the job description of the B&G Director. Committee agrees to remove.
- 8211 – Access to Building, policy is outdated, new safety procedures in place. Card swipe system is in place now. Committee agrees to remove.

Policies for further discussion:

- 6830 – Attendance at Meetings-Conference Expense Reimb, Chris would like to look at changing the reimbursement for meals to a daily rate and eliminate submittal of receipts. Needs further discussion per committee. Will bring back to next meeting.

Meeting concluded at approximately 12 PM.