Fraud Prevention and Investigation

The Bethany Board of Education expects all employees, board members, consultants, vendors, contractors, and other parties maintaining a business relationship with the Bethany Public School District (District) to act with integrity and due diligence in duties involving the District's fiscal resources.

The Superintendent or his/her designee shall be responsible for developing internal controls which aid in the prevention and detection of fraud, employee error, misrepresentation by third parties, or imprudent employee action, financial impropriety, or irregularity within the District.

An employee who suspects fraud, impropriety, or irregularity shall immediately report the suspicions to his/her immediate supervisor and/or the Superintendent or his/her designee. The Superintendent or his/her designee shall have primary responsibility for any necessary investigations, in coordination with legal counsel and other internal or external departments and agencies as appropriate.

Policy adopted: April 13, 2016
Policy revised: April 7, 2021
Policy reviewed: September 11, 2024

Source: CABE