

Board Policy DIE: Fraud Prevention

Status: ADOPTED

Original Adopted Date: 08/14/2017 | Last Revised Date: 01/13/2025 | Last Reviewed Date: 01/13/2025

To ensure the reporting of fraudulent activity and suspicion of fraudulent activity, Henry County Board of Education ensures employees, constituents and providers shall have confidential channels to report suspicious activity.

For the purposes of this policy, fraud is defined as the willful misrepresentation of a matter of fact, whether by words or by conduct, or by concealment of that which should have been disclosed, and such willful misrepresentation is used for the purpose of misappropriating property and/or monetary funds.

Employees and parties maintaining a business relationship with the District who suspect fraud, whether it pertains to federal, state, or local programs, should report their concerns to the Superintendent or his/her designee. If fraud is suspected by the Superintendent, such allegations should be reported to the Chair of the Board of Education.

The Board thoroughly and expeditiously supports the investigation of any and all reported cases of suspected fraud to determine if disciplinary, financial recovery, and/or criminal action should be taken. All reports of suspected fraud shall be handled in the strictest manner of confidentiality possible.

Only those individuals directly involved in the investigation should be given information. Informants may remain anonymous if and when possible but should be encouraged to cooperate with investigators and should provide as much detail and evidence of alleged fraudulent activity as possible.