E.K.-POLICY COMMITTEE MEETING

Date & Time: ***February 25, 2026, at 4:30 p.m.*** **at the East Knox Board of Education Office**

AGENDA

This is a public meeting of the East Knox Board of Education for the purpose of conducting the School District's business and is not to be considered a public community meeting.

Members: Superintendent Baird – Chairman
Board Member Alan Huffman – Secretary
Board Member Randy Reese

A. Call to Order

The Chairman calls the meeting to order.

B. Roll Call

The Chairman calls the roll.

____ R. Baird

____ A. Huffman

____ R. Reese

C. Approval of the Agenda

Recommendation to approve the agenda as presented.

____ R. Baird

____ A. Huffman

____ R. Reese

D. Approval of Minutes

Recommendation to approve the Policy Committee Meeting Minutes of January 21, 2026 as presented.

____ R. Baird

____ A. Huffman

____ R. Reese

E. Discussion Item(s)

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PO2431.06	(NEW) NAME, IMAGE, AND LIKENESS (NIL) IN ATHLETICS
PO3440	JOB-RELATED EXPENSES
PO4440	JOB-RELATED EXPENSES
PO5112	ENTRANCE REQUIREMENTS
PO5223	RELEASED TIME FOR RELIGIOUS INSTRUCTION DURING THE SCHOOL DAY
PO5421	GRADING
PO5430	CLASS RANK
PO6220	BUDGET PREPARATION
PO6320	PURCHASING AND BIDDING
PO6325	PROCUREMENT – FEDERAL GRANTS/FUNDS
PO6423	USE OF CREDIT CARDS
PO6424	PROCUREMENT CARDS
PO6425	(NEW) USE OF DISTRICT TAX EXEMPT CERTIFICATE
PO6460	VENDOR RELATIONS
PO6465	(NEW) AFFINITY, REWARDS, OR OTHER DISCOUNT PROGRAMS
PO7540.09	(REPLACEMENT) ARTIFICIAL INTELLIGENCE

F. Recommendation(s)

Recommendation to place the following policies/policy on the April 9, 2026 regular board of education meeting as is or modified for final reading:

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PO7540.09 (REPLACEMENT) ARTIFICIAL INTELLIGENCE

____ R. Baird
____ A. Huffman
____ R. Reese

G. Adjournment

Recommendation to adjourn the meeting at _____ p.m.

____ R. Baird
____ A. Huffman
____ R. Reese