



## Policy Committee Meeting Minutes

**Date:** March 20, 2025

**Location:** Conference Room 670

**Start Time:** 4:00 p.m.

**End Time:** 4:52 p.m.

**Attendees:** Chairperson Jennifer Burke; Board Members Jacqueline Arendt, Rachel Malec, Eva O'Mara, and Linda O'Neill; Superintendent David Mangas and Assistant Superintendent Dr. Marcy Green

### Reports

The Policy Review Committee met on Thursday, March 20, 2025 to review and discuss each of the policies listed for review at this time. The modifications in the policies are a result of legislation during this past year, as well as other recommendations to update or complete existing policy. The Committee recommended that these policies be prepared for First Reading during the March 20, 2025 Board Meeting.

### Policy Review

The following policy updates were reviewed and discussed by the Policy Review Committee:

po0100	Bylaw
po0142.1	Oath
po0151	Organizational Meeting
po0152	Officers
po0155	Committees
po0163	Presiding Officer
po0164	Notice of Meetings
po0165	Board Meetings
po0165.1	Regular Meetings (rescind)
po0165.2	Special Meetings (rescind)
po0166	Agendas
po0167.2	Executive Session (renumbered)
po0167.7	Use of Personal Communication Devices
po0173	Board Officers (rescind)
po1130	Conflict of Interest
po2265	Protections of Individual Beliefs, Affiliations, Ideals, or Principles of Political Movements and Ideology
po3113	Conflict of Interest
po4113	Conflict of Interest
po4120.08	Employment of Personnel for Co-Curricular/Extra-Curricular Activities
po4121	Criminal History Record Check
po5136	Wireless Communication Devices
po5200	Attendance
po5780	Student/Parent Rights

po6110	Grant Funds
po6111	Internal Controls
po6112	Cash Management of Grants
po6114	Cost Principles – Spending Federal Funds
po6320	Purchasing and Bidding
po6325	Procurement – Federal Grants/Funds
po6460	Vendor Relations
po6550	Travel Payment & Reimbursement/Relocation Costs
po7310	Disposition of Surplus Property
po7450	Property Inventory
po7530.01V1	Cellular Telephone Allowance
po7540.03	Student Technology Acceptable Use and Safety
po7540.04	Staff Technology Acceptable Use and Safety
po8310	Public Records
po9160	Public Attendance at School Events

  
Approved

  
Attested

  
Date