

Harvey School District 152 Policy Committee Meeting

Minutes Tuesday January 14, 2014

Central Office Boardroom

Agenda:

1. **Call to Order**
2. **Review of Presentation Copy of Customized Policies (Sections 1-8)**
3. **Good of the Order**

Present: Board Member Betty Johnson (Chairperson), Dr. Sophia Jones-Redmond (Facilitator), Sirlena Thomas, and Nicole Wright

1. **Call to Order:** Meeting was called to order at 10:02am. The agenda was approved with one revision “review of presentation copy of customized policies”.

2. **Review of Presentation Copy of Customized Policies**

Reviewed the following Sections:

Section:	Action(s):
1	No revisions
2	No revisions
3	No revisions
4	<p>4:20 Fund Balance: need to add the following language: “The school district seeks to maintain year-end fund balance no less than the range of 25-33 percent of the annual expenditure in each fund”</p> <p>4:60 Purchase and Contracts: revise language to include the following: #7 “Consulting contracts over \$500.00 require Board approval on annual basis”</p> <p>4:152 Security Camera and Metal Detector: should be 7:140 AP1</p>

Good of the Order:

Meeting was adjourned at 11:27am. The next Policy Committee Meeting is scheduled for Tuesday, February 4, 2014 at 10:00am.

Action Item(s): Policy Committee request approval of revised Policy 4:60 Operational Services. Added #7 with language to include "...consulting contracts over \$500.00 require Board approval on annual basis". Please see attachment.