

August 10, 2015 Policy Adoption Lead Sheet

Board members: This is our last huge batch of policies,
For your information...

Legal Ref Only means that OSBA updated the legal references that drive the policy

As Presented means that we recommend adopting the policy as OSBA presented it to us

As Amended means that we have made some change – accepted or deleted some language, changed some wording to better fit current practice.

There are several proposed policies that we recommend that we adopt and those are noted as such. Unfortunately we are only deleting a few policies. Feel free to give Paul or I a call if you have questions. Going forward I have asked Lisa to be on the policy team.

1. JB – As presented
2. JBA/GBN – As presented
3. JBA/GBA-AR – As amended
4. JBAA – As presented
5. JBAA-AR – As presented
6. JC – Legal ref only
7. JE – Legal ref only
8. JEA – As presented
9. JEA-AR – As amended
10. JEBA – Legal ref only
11. JEC – As presented
12. JECA – As presented
13. JECAC/GBH – As presented
14. JECB – As amended
15. JECB-AR(1) – Proposed – adopting as amended
16. JECB-AR(2) – Proposed – adopting as presented
17. JECB-AR(3) – Proposed – adopting as amended
18. JECB-AR(4) – Proposed – adopting as amended
19. JECB-AR(5) – Proposed – adopting as amended
20. JECB-AR(6) – Proposed – adopting as amended
21. JECB-AR – Deleting
22. JECBA – Legal ref only
23. JECBA-AR – As presented
24. JECBB – As presented
25. JECBB-AR – as amended
26. JECBD – Legal ref only
27. JECBD-AR – no changes
28. JECC – As presented
29. JECDA – As presented
30. JECDA-AR – As presented
31. JECF – Deleting
32. JECF-V2 – Proposed – adopting as presented
33. JECF-AR – Proposed – adopting as amended
34. JED – Legal ref only
35. JEDA – As presented
36. JEFA – As presented
37. JEFB – Legal ref only
38. JF/JFA – As presented
39. JFB – Legal ref only
40. JFC – As presented
41. JFCA – As presented
42. JFCB – Legal ref only
43. JFCE/JFCEA – As presented
44. JFCEB-V1 - Proposed – adopting as amended
45. JFCEB-AR – Proposed – adopting as amended
46. JFCF – Legal ref only
47. JFCF-AR – As amended
48. JFCFA/GBNAA – Deleting
49. JFCG-AR – Proposed – adopting as amended

50. JFCG/JFCH/JFCI – Deleting
51. JFCG/KGC/GBK – As amended
52. JFCH-V2 – Proposed – adopting as amended
53. JFCHA – Proposed – adopting as amended
54. JFCI-V2 – Proposed – adopting as amended
55. JFCJ – As presented
56. JFCM – As presented
57. JFE – As presented – disregard my red underline in the first paragraph, it means nothing
58. JFE-AR – no changes
59. JFG – As presented
60. JFG-AR – as amended
61. JFI – As presented
62. JG – As presented – has typo from OSBA, will have corrected in final version
63. JGA – Legal ref only
64. JGAB – As presented
65. JGAB-AR – As presented
66. JGB – As presented
67. JGC – As amended
68. JGDA/JGEA – As presented
69. JDGA/JGEA-AR – As presented
70. JGE – As presented
71. JGEA – As presented
72. JH – Legal ref only
73. JHC – As presented
74. JHCCA – As presented
75. JHCCA-AR – As presented
76. JHCCB – Deleting
77. JHCCBA/EBBAB/GBEBAA – As presented
78. JHCCF – As presented
79. JHCCF-AR – As presented
80. JHCD – As amended
81. JHCB/JHCDA-AR – As amended
82. JHCDA – As presented
83. JHF – Legal ref only
84. JHFA – As presented
85. JHFC – Legal ref only
86. JHFD – Legal ref only
87. JHFDA – As presented
88. JHFDA-AR(1) – As presented
89. JHFDA-AR(2) – No changes
90. JHFE – As presented
91. JHFE-AR-V2 – Proposed – adopting as amended
92. JHFE-AR – Deleting
93. JHFE/KN-AR(2) – Proposed – adopting as presented
94. JHFF – Adopting as amended
95. JHHA – As presented
96. JIA – Legal ref only
97. JN – As presented
98. JO/IGBAB – Legal ref only
99. JO/IGBAB-AR – As amended
100. JOA – Legal ref only
101. JOB – As presented
102. JOC – Legal ref only
103. JOD – As presented