

SUPPORTING AGENDA DATA
BOARD OF DIRECTORS, EDUCATION SERVICE CENTER, REGION 20

October 26, 2016

SUBJECT: CENTER POLICY UPDATE –Local

EXPLANATION: The Board is required to act on Local Policies (Local Update 21 and Local Center revisions, additions and deletions). Explanatory notes are enclosed with the agenda.

LOCAL POLICY- LOCAL CENTER – *Action Required*

C - Business and Support Services

- CAA – Fiscal Management Goals and Objectives, Financial Ethics – *Revised*
- CB - State and Federal Revenue Sources – *Addition*
- CI – Property Disposal - *Revised*

D – Personnel

- DBD – Employment Requirements and Restrictions, Conflict of Interest – *Revised*
- DH – Employee Standards of Conduct - *Revised*

E – Communications

- Public Information Program, Records Management - *Deleted*

ACTION: It is recommended that the following resolution be adopted:

BE IT RESOLVED, That the Board of Directors has reviewed the Local policy additions/ revisions and has approved the revisions, additions, and deletions of the Local policies for inclusion in the Center Policy Manual.

Respectfully submitted,



Jeff Goldhorn
Executive Director