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

August 24, 2016

## SUBJECT: CENTER POLICY UPDATE – Legal

EXPLANATION: The Board is required to review the updated Legal Policies (Update 21). Explanatory notes are enclosed with the agenda.

## LEGAL POLICY- UPDATE 21 – *Review Only*

- B Governance
  - BBFA, Ethics, Conflict of Interest Disclosures *Replace with Revised Policy*
- C Business and Support Services
  - o CBB, Revenue Sources, Federal Replace with Revised Policy
  - o CBF, Revenue Sources, Investments Replace with Revised Policy
  - CH, Purchasing and Acquisition *Replace with Revised Policy*
  - CKD, Safety Program/Risk Management, Security *Replace with Revised Policy*
  - o CU, Facilities Construction Replace with Revised Policy
  - CUD, Facilities Construction, Construction Manager-At-Risk *Replace* with Revised Policy
- D Personnel
  - DBAA, Employment Requirements and Restrictions, Criminal History and Credit Reports *Replace with Revised Policy*
  - DEA, Compensation and Benefits, Compensation Plan *Replace with Revised Policy*
  - DEBB, Leaves and Absences, Military Leave *Replace with Revised Policy*
  - o DG, Employee Rights and Privileges *Replace with Revised Policy*
  - DH, Employee Standards of Conduct *Replace with Revised Policy*
- E Communications
  - EABB, Access to Public Information, Requests for Information, *Replace* with Revised Policy

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

BE IT RESOLVED, That the Board of Directors has reviewed the Legal policy additions/ revisions for inclusion in the Center Policy Manual.

Respectfully submitted,

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Jeff Goldhorn Executive Director