



EXECUTIVE SUMMARY

Meeting Date:	October 17, 2024
Agenda Item:	School Board Policies - second reading
Item Type:	Information and Discussion
Administrator:	Bret Champion, Jodi Fahy
Objective:	Review the policies and adopt/readopt as presented

Background: OSBA provides quarterly policy updates that include current revisions to state and federal laws and guidelines. Staff has reviewed the updated language and applied applicable revisions which are reflected in the policy packet.

The Board reviewed the policies and administrative regulation as a first reading on October 3, 2024.

Revisions in **red** font indicate OSBA updated language. Revisions in **blue** font indicate staff updated language.

Policy	Title	Summary
BG	Board-Staff Communication	<i>The Board adopted their Board Operating Agreement (BOA) on September 19 that includes a section on school visits. The language in this policy has been revised to reflect the language in the BOA.</i>
DJC <i>Delete previous version and replace with new version</i>	Bidding Requirements	<i>OSBA recommends deleting the current versions of DJC – Bidding Requirements, DJC-AR – Special Procurements and Exemptions from Competitive Bidding, DJCA – Personal Service Contracts and DJCA-AR – Personal Service Contracts, and replacing them with the new proposed versions of DJC and DJC-AR. The proposed DJC outlines the procurement requirements for Small Procurement, Intermediate Procurement, Regular Procurement, Emergency Procurement, Sole-Source Procurement and Personal</i>
DJC-AR <i>Delete previous version and replace with new version</i>	Special Procurements and Exemptions from Competitive Bidding (previous title) Exemptions from Competitive Bidding and Special	

<p>DJCA <i>Delete this policy</i></p> <p>DJCA-AR <i>Delete this administrative regulation</i></p>	<p>Procurements (<i>new title</i>)</p> <p>Personal Services Contracts</p> <p>Personal Services Contracts</p>	<p><i>Services Contracts.</i></p> <p><i>Additionally, the proposed policy DJC – Bidding Requirements, reflects the new amounts for the procurement levels passed in House Bill 1047 (2023) and went into effect January 1, 2024. The policy also defines “public improvements” for purposes of the procurement levels, defines “community benefit contract” and the “Construction Manager/General Contractor procurement.”</i></p> <p><i>The proposed administrative regulation, DJC-AR – Exemptions from Competitive Bidding and Special Procurements, has been updated and continues to provide guidance for procurements which are exempt from competitive bidding or are special procurements.</i></p> <p><i>Staff has reviewed the OSBA recommendations and approves the suggested revisions.</i></p>
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Additional Materials: [Policy Packet](#)

The policy packet is organized with the revised version first (colored font), followed by a draft final version with the revisions incorporated.

Recommendation: Adopt and/or readopt policies included in the packet.

Suggested Motion: *“I move to delete, adopt and readopt the policies as presented in the October 17th policy packet.”*