

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

August 22, 2018

SUBJECT: CENTER POLICY UPDATE - Local

EXPLANATION: The Board is required to act on Local Policies.

LOCAL POLICY - *Action Required*

B – Governance

- BBE (Local), Board Members, Authority – *Revised*

C – Business and Support Services

- CAA (Local), Fiscal Management Goals and Objectives, Financial Ethics - *Revised*
- CBF (Local), Revenue Sources, Investments - *Revised*
- CCA (Local), Fiscal Management, Depository Bank – *Revised*

D – Personnel

- DC (Local), Employment Practices - *Revised*
- DH (Local), Employee Standards of Conduct – *Revised*

E – Communications

- EABB (Local), Access to Public Information, Requests for Information – *Revised*
- EH (Local), Volunteer Program - *Added*

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

BE IT RESOLVED, That the Board of Directors has reviewed and approved the Local policy revision(s) and addition(s) for inclusion in the Center Policy Manual.

Respectfully submitted,



Jeff Goldhorn
Executive Director