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

October 28, 2015

SUBJECT: CENTER POLICY UPDATE – Local

EXPLANATION: The Board is required to act on Local Policies (Local Update 20 and Local

Center revisions, additions and deletions). Explanatory notes are enclosed

with the agenda.

## LOCAL POLICY - LOCAL CENTER - Action Required

A – Basic Foundations

o AA Local, Education Service Center Legal Status - Revised

B – Governance

- o BDD Local, Board Organization Attorney Revised
- o BE Local, Board Meetings *Revised*
- o BG Local, Administrative Procedures Revised

C- Business and Support Services

- o CH Local, Purchasing and Acquisition Revised
- o CK Local, Safety Program/Risk Management Revised
- CP Local, Records Management Revised
- CRD Local, Insurance and Annuities Management, Health and Life Insurance -Revised

## D – Personnel

• DGBA Local, Personnel Management Relations, Employee Complaints/Grievances - *Revised* 

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,

Ronny L. Beard Executive Director