



SCHOOL BOARD MEETING REPORT

Board Meeting Date: 20-Apr-09

Agenda #

Staff/Administrator: Lisa Cross

Superintendent: Dan Huber-Kantola

Type of Item: Informational Action

Please state your proposal briefly and clearly. What do you want the board to know, discuss, or decide?

Attached is the Financial Internal Control Guideline document for Board approval.

Provide history/background information on your proposal.

The business office has had internal controls in place for over 2 years now, but the district auditors have requested the document be written in more detail and reviewed by the board once a year.

List the advantages of your proposal:

The district will remain in compliance with SAS 112.

List possible disadvantages of your proposal:

None

List possible alternatives that could also offer a solution to your proposal. Why were they not recommended?

Superintendent's recommendation(s):

Approve: Yes No