OXFORD COMMUNITY SCHOOLS MINUTES OF POLICY COMMITTEE SPECIAL MEETING OXFORD HIGH SCHOOL JUNE 22, 2022

Treasurer Bailey called the meeting to order at 9:10am.

1. ATTENDANCE

Policy Committee:	Treasurer Bailey, present Secretary Hanser, present Trustee D'Alessandro, present
Cabinet:	Superintendent Weaver Assistant Superintendent of Business & Maintenance Barna

2. POLICY COMMITTEE REVIEW

A. NEOLA UPDATE: Vol. 36, No. 1 - September 2021, Policy Number: 0100 Revised – DEFINITIONS 0167.3 Revised - PUBLIC PARTICIPATION AT BOARD MEETINGS 3120 Revised - EMPLOYMENT OF PROFESSIONAL STAFF 6114 Revised - COST PRINCIPLES - SPENDING FEDERAL FUNDS 6152 Revised - STUDENT FEES, FINES, AND SUPPLIES 7450 Revised - PROPERTY INVENTORY 8310 Revised - PUBLIC RECORDS 8320 Revised - PERSONNELL FILES 8330 Revised - STUDENT RECORDS

Cabinet and board members reviewed the latest NEOLA updates.

B. NEOLA UPDATE: Vol. 36, No. 2 - February 2022, Policy Nos.:
1616 New - STAFF DRESS AND GROOMING
3216 Revised - STAFF DRESS AND GROOMING
4216 Revised - SUPPORT STAFF DRESS AND GROOMING
5511 Revised - DRESS AND GROOMING
6110 Revised - GRANT FUNDS
6114 Revised - COST PRINCIPLES - SPENDING FEDERAL FUNDS
6325 Revised - PROCUREMENT - FEDERAL GRANTS/FUNDS

Cabinet and board members reviewed the latest NEOLA updates.

3. <u>UNSCHEDULED AUDIENCE PARTICIPATION</u>

4. ADJOURNMENT

Meeting adjourned at 11:14 am.

Signed:

Mary Hanser, Treasurer

Date