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

October 23, 2013

SUBJECT: CENTER POLICY UPDATE – Legal and Local

EXPLANATION: The Board is required to review the updated Legal Policies (Update 18) and to act on Local Policies and Exhibits (Local Update 18 and Local Center revisions, additions, and deletions). Explanatory notes are enclosed with the agenda.

LEGAL POLICY- UPDATE 18 – *Review*

- A-25, Cross-Index- Replace with Revised Cross-Index
- A Basic Foundations
 - A Legal, Basic Foundations, Table of Contents- *Replace with Revised Table of Contents*
- B Governance
 - B Legal, Governance, Table of Contents- Replace with Revised Table of Contents
- C Business and Support Services
 - o C Legal, Business and Support Services, Table of Contents- Replace
 - CRD Legal, Insurance and Annuities Management, Health and Life Insurance-*Replace with Revised Policy*
 - CRE Legal, Insurance and Annuities Management, Workers' Compensation-*Replace with Revised Policy*
 - o CU Legal, Facilities Construction- Replace with Revised Policy
- D-Personnel
 - o D Legal, Personnel, Table of Contents- Replace with Revised Table of Contents
 - DAA Legal, Employment Objectives, Equal Employment Opportunity- *Replace* with Revised Policy
 - DAB Legal, Employment Objectives, Genetic Nondiscrimination- *Replace with Revised Policy*
 - DBAA Legal, Employment Requirements and Restrictions, Criminal History and Credit Reports- *Replace with Revised Policy*
 - DBB Legal, Employment Requirements and Restrictions, Medical Examinations and Communicable Diseases- *Replace with Revised Policy*
 - DEB Legal, Compensation and Benefits, Leaves and Absences- *Replace with Revised Policy*
 - DEBA Legal, Leaves and Absences, Family and Medical Leave-*Replace with Revised Policy*

E – Communications

- E Legal, Communications, Table of Contents- *Replace with Revised Table of Contents*
- o EC Legal, Technology Resources- Replace with Revised Policy

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

October 23, 2013

SUBJECT: CENTER POLICY UPDATE – Legal and Local (continued)

LOCAL POLICY- UPDATE 18-Action Required

- A Basic Foundations
- B Governance
- C Business and Support Services
 - o CW Exhibit, Intellectual Property- Update 18, Replace with Revised Policy
- D Personnel
- **E** Communications

LOCAL POLICY- LOCAL CENTER – Action Required

- A Basic Foundations
- B Governance
 - BBI Local, Board Members, Technology Resources and Electronic Communications- *Replace with Revised Policy*
 - BBI Exhibit, Board Members, Technology Resources and Electronic Communications- *Replace with Revised Exhibit*
- C- Business and Support Services
 - o CH Local, Purchasing and Acquisition- Replace with Revised Policy
- D Personnel
- **E** Communications
 - o EC Local, Technology Resources- Replace with Revised Policy
 - EC Exhibit, Technology Resources- *Replace with Revised Policy Exhibit*

BE IT RESOLVED, That the Board of Directors has reviewed the Legal policy additions/ revisions and has approved the revisions, additions, and deletions of the Local policies (Local Update 18 and Local Center) and Exhibits for inclusion in the Center Policy Manual.

Respectfully submitted,

Ronny L. Beard Executive Director