

Present: Eric Wilkinson, Glenn Fox, Kate Henson

Admin: Mike Kapolka, Superintendent

Meeting was called to order by Kate Henson at 1:00 PM

Public Input - None

Committee Discussion

Thrun Policy Updates reviewed:

- 2302 – Board Code of Ethics
 - Discussed adopting 2302 earlier than 7/1/25 and removing or updating NEOLA po2410 and NEOLA po2414 as to conform to law.
- 2505 – Board Committees
- 2506 – Organizational Meeting
- 3117 – Intellectual Property
- 3119 – Experimental or Pilot Programs
- 3120 – Head Start COVID-19 Mitigation
- 3201 – Accounting
- 3202 – Budgets and Truth in Budgeting/Taxation Hearings
- 3203 – Deposits
- 3204 – Investment of Funds
- 3205 – Disbursements
- 3206 – Property Tax Levies
- 3207 – School Activities Fund
- 3208 – Surety Bonds of District Officials
- 3209 – Debit/Credit Cards
- 3210 – Borrowing
- 3211 – Post-Issuance Tax Compliance
- 3212 – Post-Issuance Disclosure Compliance
- 3213 – Electronic Transactions of Funds and Automated Clearing House Arrangements
- 3301 – Purchasing and Procurement
- 3301A – Purchasing and Procurement with Federal Funds
- 3302 – Acquisition of Real Property
- 3303 – Gifts and Donations
- 3304 – Use of District Property
- 3305 – Sale or Lease of District Property
- 3306 – Construction of Bidding

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- 3307 – Construction Administration
- 3308 – Distribution of Printed Material and Advertising in School
- 3309 – Bus Inspections

Policies 2302, p02410, p02414, 2505, 2506, 3117 – 3213 will be included on the 11/18/24 agenda for Information and Discussion. Policies 3301-3309 will be on the 1/6/25 agenda for Information and Discussion.

Next Policy meeting will be December 10, 2024 at 1:00pm. We will pick up with the 3400 policies.

Adjournment - Meeting was adjourned at 3:11 PM

Respectfully submitted,

Glenn Fox
Board Secretary