

**Policy Committee Meeting
Monday, November 8, 2021
ZOOM Web Conference Meeting**

In Attendance:

Jennifer Polinchock
Cathy Moser
Virginia Zimmerman
Paula Young
John Fairchild
Paula Reber

Excused:

Erin Jablonski
Shona McLaughlin
Kindell Snyder
Anthony Caruso
Chris Ruhl

Minutes from October 11, 2021 - Policy Committee Minutes were sent to the Committee for review and accepted without revisions.

November 8, 2021 Policy Committee - Web Conference Meeting was called to order at 3:30 PM by Dr. Polinchock.

The following policies were reviewed and approved to be moved forward to the Board for First Reading on January 13, 2022: (December 6, 2021 meeting is Board Reorganization Meeting)

Policy 620: Fund Balance

Policy 621: Local Taxpayer Bill of Rights

Policy 622: GASB Fixed Assets

Policy 624: Taxable Fringe Benefits

Policy 625: Procurement Cards

Policy 626.1 Travel Reimbursement - Federal Programs

Policy 913: Relations with Nonschool Organizations/Groups/Individuals will be reviewed with administrators before sending to first reading. Dr. Zimmerman ask that Policy 214: Class Rank be brought back to the committee for review to clarify language.

Next Meeting: the next meeting is scheduled for Monday, January 10, 2022 at 3:30pm.

Respectfully Submitted,

Paula Young