

Board Policy Review Committee Meeting Notes
Borough Conference Room C, 2:15 PM
Meeting Notes

Date/Time: December 2, 2013

Members:	Sunni Hilts - Present	Guests:
	Dave Jones – Present	Sean Dusek - Present
	Sarge Truesdell - Present	Laurie Olson – Present
	Lynn Hohl – Present	
	Steve Atwater - Absent	

Approval of Notes: The notes from November 4, 2013 meeting were approved as presented.

Review of Policies

- *BP 3541.2 Transportation for Students with Disabilities*
 - Additionally, change “regular” to “general education” in last line.

Review of Section 3000

- Began review of Section 3000. We reviewed 3000 – 3314.3 in this meeting. We are to begin with BP 3315 at the next meeting. The following items were changed or need further discussion:
 - *BP 3000 Concepts and Roles*
 - Deleted “between funds” from item number 2 under Role of the Board.
 - Added “property, casualty and liability” insurance to number 8 under Role of Superintendent for further clarification
 - *BP 3260 Materials Fees*
 - This policy has not been adopted by KPBSD. Request to bring AASB policy to next meeting for discussion.
 - *BP 3313 Contracts, Leases and Agreements*
 - Question on the dollar amount that needs to be reported to the Board (under paragraph 7). Dave will check and provide this information.
 - *BP 3314.3 Equipment Purchases – New Facility*
 - A reference borough ordinance number is needed in the last sentence.

Information Packet:

- *E 1340(b) Board Request Form*
- *E 3360(a) Statement of Expenses and E 3360(b) Statement of Mileage*

Next Meeting: