

RECORD OF PROCEEDINGS

Policy Committee Meeting

February 22, 2021
9:00 a.m.

The Worthington Board of Education Policy Committee met for a Board Policy Meeting on the 22nd day of February, 2021, at 9:00 a.m.

The following were in attendance:

Mrs. Hudson
Mr. Shim (via Zoom)
Mr. Cusick
Mr. Banks

ACTIONS AND RECOMMENDATIONS BY THE POLICY COMMITTEE

The first Policy Committee Meeting produced the following recommendations to bring before the full board on Monday, March 22, 2021.

<u>Policy #</u>	<u>Policy Title</u>	<u>Recommendation</u>
2240	Controversial Issues (Revised)	Accept options/revisions as marked and present to the full Board.
2260.01	Section 504/ADA Prohibition Against Discrimination Based on Disability (Revised)	Accept options/revisions as marked and present to the full Board.
2266	Nondiscrimination on the Basis of Sex in Education Programs or Activities (Revised)	Accept options/revisions as marked and present to the full Board.
6144	Investments (Revised)	Keep policy as-is, with one addition and present to the full Board.
6146	Post-Issuance Compliance for Tax-Exempt and Tax-Advantaged Obligations (Revised)	Keep policy as-is and present to the full Board.
6220	Budget Preparation (Revised)	Table and discuss with Treasurer Advisory Committee
6600	Deposit of Public Funds: Cash Collection Points (Revised)	Accept options/revisions as marked and present to the full Board.
7440.01	Video Surveillance and Electronic Monitoring (Revised)	Accept options/revisions as marked and present to the full Board.
8450.01	Protective Facial Coverings During Pandemic/Epidemic Events (Revised)	We do not have this policy. Table
8500	Food Services (Revised)	Accept options/revisions as marked and present to the full Board.
8510	Wellness (Revised)	Accept options/revisions as marked and present to the full Board.

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<u>Policy #</u>	<u>Policy Title</u>	<u>Recommendation</u>
6114	Cost Principles – Spending Federal Funds (Revised October 2020)	Accept options/revisions as marked and present to the full Board.
6325	Procurement – Federal Grants/Funds (Revised October 2020)	Accept options/revisions as marked and present to the full Board.
7450	Property Inventory (Revised)	Accept options/revisions as marked and present to the full Board.
7455	Accounting System for Capital Assets (Revised)	Accept options/revisions as marked and present to the full Board.
1422	Nondiscrimination and Equal Employment Opportunity (Revised)	Accept options/revisions as marked and present to the full Board.
1623	Section 504/ADA Prohibition Against Disability Discrimination in Employment (Revised)	Accept options/revisions as marked and present to the full Board.
1662	Anti-Harassment (Revised)	Accept options/revisions as marked and present to the full Board.
2260	Nondiscrimination and Access to Equal Educational Opportunity (Revised)	Accept options/revisions as marked and present to the full Board.
3122	Nondiscrimination and Equal Employment Opportunity (Revised)	Accept options/revisions as marked and present to the full Board.
3123	Section 504/ADA Prohibition Against Disability Discrimination in Employment (Revised)	Accept options/revisions as marked and present to the full Board.
3362	Anti-Harassment (Revised)	Accept options/revisions as marked and present to the full Board.
4122	Nondiscrimination and Equal Employment Opportunity (Revised)	Accept options/revisions as marked and present to the full Board.
4123	Section 504/ADA Prohibition Against Disability Discrimination in Employment (Revised)	Accept options/revisions as marked and present to the full Board.
4362	Anti-Harassment (Revised)	Accept options/revisions as marked and present to the full Board.
5517	Anti-Harassment (Revised)	Accept options/revisions as marked and present to the full Board.
0169.1	Public Participation at Board Meetings	Accept options/revisions as marked and present to the full Board for discussion.

The meeting was adjourned at 11:00 a.m.

Approved: _____ Committee Chair

Approved: _____ Treasurer