

**Friday, October 22, 2021**  
**POLICY COMMITTEE MEETING**

**WORTHINGTON SCHOOL DISTRICT**  
**Worthington Education Center**  
**9:00AM**  
**AGENDA AND ADMINISTRATIVE STAFF MEMORANDUM**

## **1. Attendance**

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<b>Subject</b>	<b>A. Roll Call</b>
Meeting	Oct 22, 2021 - POLICY COMMITTEE MEETING
Category	1. Attendance
Access	Public
Type	Action, Discussion
Recommended Action	Call meeting to order

Mrs. Hudson  
 Mr. Shim  
 Administrative Staff:  
 Mr. Banks, Assistant Superintendent  
 Mr. Cusick, Treasurer

## **2. Agenda Items**

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<b>Subject</b>	<b>A. Review Finance-Related Board Policies</b>
Meeting	Oct 22, 2021 - POLICY COMMITTEE MEETING
Category	2. Agenda Items
Access	Public
Type	Discussion
	1. Review the following Board Policies revised by the Treasurer:
	po1310 - EMPLOYMENT OF THE TREASURER
	po1340 - NON-REEMPLOYMENT OF THE TREASURER
	po6146 - POST ISSUANCE COMPLIANCE FOR TAX-EXEMPT AND TAX-PREFERRED OBLIGATIONS BY THE SCHOOL DISTRICT
	po6220 - BUDGET PREPARATION
	2. Review po8740 - BONDING from the Vol. 40 No. 1 NEOLA updates

## **3. Action Recommended by the Committee**

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<b>Subject</b>	<b>A. Approval of Minutes for October 13, 2021</b>
Meeting	Oct 22, 2021 - POLICY COMMITTEE MEETING
Category	3. Action Recommended by the Committee

10/18/21, 2:48 PM

Access	Public
Type	Action, Procedural
Recommended Action	Recommended motion: To approve the minutes of the October 13, 2021 policy committee meeting.

## **4. Adjournment**

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<b>Subject</b>	<b>A. Adjourn</b>
Meeting	Oct 22, 2021 - POLICY COMMITTEE MEETING
Category	4. Adjournment
Access	Public
Type	Procedural