

Tuesday, October 26, 2021
POLICY COMMITTEE MEETING

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

1. Attendance

Subject	A. Roll Call
Meeting	Oct 26, 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

Subject	A. Review Finance-Related Board Policies
Meeting	Oct 26, 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

Subject	A. Approval of Minutes for October 13, 2021
Meeting	Oct 26, 2021 - POLICY COMMITTEE MEETING
Category	3. Action Recommended by the Committee

10/22/21, 9:36 AM

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

4. Adjournment

Subject	A. Adjourn
Meeting	Oct 26, 2021 - POLICY COMMITTEE MEETING
Category	4. Adjournment
Access	Public
Type	Procedural