

Parkview School District

106 W. Church Street – P.O. Box 250
Orfordville, WI 53576

BOARD OF EDUCATION POLICY COMMITTEE MEETING TUESDAY, JUNE 4, 2013 PARKVIEW JR/SR HIGH SCHOOL – Little Theater Minutes

Present: Clay Hammes, Elizabeth Brockwell, Jason Augustine

Others Present: Steve Lutzke, Ben Irwin

1.0 **MEETING CALLED TO ORDER** - 6:00 p.m.

2.0 **DISCUSS PROPOSED/REVISED POLICIES**

a. 510 – Personnel Policy Goals

The committee agreed to recommend this policy revision as presented to the Board for a first reading

b. 530 – Employee Background Checks

The committee agreed to recommend this policy revision as presented to the Board for a first reading

c. 536.4 – Retirement of Professional Staff Members

The committee agreed to recommend this policy revision as presented to the Board for a first reading

d. 550 – Travel Policy

The committee agreed to recommend this policy revision as presented to the Board for a first reading

e. 550-Rule – Reimbursement for Travel Expenses

The committee agreed to recommend this policy revision as presented to the Board for a first reading

f. 561 – Staff Access Internet Access/Web Page Consent Form

The committee agreed to recommend this policy revision as presented to the Board for a first reading

g. 665 – Cash in School Buildings

The committee agreed to recommend this policy review as presented to the Board for a first reading

h. 671 – Payroll Management

The committee agreed to recommend this policy revision as presented to the Board for a first reading

i. 671.1 – Expense Reimbursements

The committee agreed to recommend this policy revision as presented to the Board for a first reading

j. 671-Rule – Payroll Accounting Guidelines

The committee agreed to recommend this policy revision as presented to the Board for a first reading

k. 672 – Rule 1 – Purchasing Guidelines

The committee agreed to recommend this policy revision as presented to the Board for a first reading

l. 672 – Rule 2 – Payment Request Guidelines

The committee agreed to recommend this policy revision as presented to the Board for a first reading

- m. 682 – Financial Reports and Statements
The committee agreed to recommend this policy review as presented to the Board for a first reading
- n. 683 – Inventories
The committee agreed to recommend this policy review as presented to the Board for a first reading
- o. 683-Rule – Inventory Guidelines
The committee agreed to recommend this policy review as presented to the Board for a first reading
- p. 684 – Audits
The committee agreed to recommend this policy review as presented to the Board for a first reading
- q. 685 – Capitalization and Depreciation
The committee agreed to recommend this policy revision as presented to the Board for a first reading
- r. 690 – School Properties Disposal Procedure
The committee agreed to recommend this policy review as presented to the Board for a first reading
- s. 690-Rule – School Properties Disposal Guidelines
The committee agreed to recommend this policy revision as presented to the Board for a first reading

3.0 DISCUSS OTHER POLICY CONCERNS

4.0 SET DATE AND TIME FOR NEXT POLICY COMMITTEE MEETING
July 9, 6:00 p.m. in the High School LMC

5.0 ADJOURN - 6:30 p.m.