

BUSINESS ORGANIZATIONAL MEETING
July 5, 2017

J. Other Items

1. Approval of rate of compensation to all non-represented district employees for internal district travel related to their responsibilities. Recommend IRS rate of \$0.535 as of July 1, 2017.

2. Conduct of Meetings of the Board of Education and readoption and continuation of all Board of Education policies. Attached is a list of policies of the Board of Education governing school board meetings.

3. It was agreed the following policies would be reviewed annually.
 - Policy #2160 Code of Ethics adopted 1/6/15
 - Policy #2160R Code of Ethics Regulation reviewed 1/6/15
 - Policy #2160E School Board Ethics Guidelines reviewed 1/6/15
 - Policy #6700 Purchasing adopted 1/20/15
 - Policy #6700R Purchasing Regulation reviewed 1/20/15
 - Policy #6700E.1 Purchasing Exhibit reviewed 6/18/13
 - Policy #6700E.2 Purchasing Exhibit reviewed 6/18/13

Attachment: School Board Meetings

Attachment: Purchasing Policy #6700, Regulation and Exhibit

Attachment: School Board Ethics Guidelines Policy #2160, Regulation and Exhibit