

E.K.-POLICY COMMITTEE MEETING
Monday, October 28, 2024, 4 p.m. - EKBOE OFFICE

AGENDA

This is a public meeting of the East Knox Board of Education for the purpose of conducting the School District's business and is not to be considered a public community meeting.

A. Call to Order

The Superintendent calls the meeting to order.

B. Roll Call

The Superintendent calls the roll.

R. Baird
A. Huffman
K. Tate

C. Approval of the Agenda

Recommendation to approve the agenda as presented.

R. Baird
A. Huffman
K. Tate

D. Discussion Items

po1130/3113/4113 – Conflict of Interest
po6110 – Grant Funds
po6111 – Internal Controls
po6112 – Cash Management of Grants
po6114 – Cost Principles – Spending Federal Funds
po6325 – Procurement – Federal Grants/Funds
po6550 – Travel Payment & Reimbursement/Relocation Costs
po7310 – Disposition of Surplus Property
po7450 – Property Inventory
po0100 - Vol. 43, No. 1 - October 2024 Revised DEFINITIONS
po0142.1 - Vol. 43, No. 1 - October 2024 Revised OATH
po0151 - Vol. 43, No. 1 - October 2024 Revised ORGANIZATIONAL MEETING
po0152 - Vol. 43, No. 1 - October 2024 Revised OFFICERS
po0155 - Vol. 43, No. 1 - October 2024 Technical Correction COMMITTEES
po0163 - Vol. 43, No. 1 - October 2024 Technical Correction PRESIDING OFFICER
po0164 - Vol. 43, No. 1 - October 2024 Revised NOTICE OF MEETINGS
po0165 - Vol. 43, No. 1 - October 2024 New BOARD MEETINGS
po0165.1 - Vol. 43, No. 1 - October 2024 Rescind REGULAR MEETINGS
po0165.2 - Vol. 43, No. 1 - October 2024 Rescind SPECIAL MEETINGS

po0166 - Vol. 43, No. 1 - October 2024 New AGENDAS
po0167.2 - Vol. 43, No. 1 - October 2024 Renumbered EXECUTIVE SESSION
po0167.7 - Vol. 43, No. 1 - October 2024 Renumbered/Revised USE OF PERSONAL COMMUNICATION DEVICES
po0173 - Vol. 43, No. 1 - October 2024 Rescind BOARD OFFICERS
po4120.08 - Vol. 43, No. 1 - October 2024 Revised EMPLOYMENT OF PERSONNEL FOR CO-CURRICULAR/EXTRA-CURRICULAR ACTIVITIES
po4121 - Vol. 43, No. 1 - October 2024 Revised CRIMINAL HISTORY RECORD CHECK
po5131 - Vol. 43, No. 1 - October 2024 Revised STUDENT TRANSFERS
po5136 - Vol. 43, No. 1 - October 2024 Revised PERSONAL COMMUNICATION DEVICES
po5136.01 - Vol. 43, No. 1 - October 2024 Revised ELECTRONIC EQUIPMENT
po5200 - Vol. 43, No. 1 - October 2024 Revised ATTENDANCE
po5500 - Vol. 43, No. 1 - October 2024 Revised STUDENT CONDUCT
po5780 - Vol. 43, No. 1 - October 2024 Revised STUDENT/PARENT RIGHTS
po6220 - Vol. 43, No. 1 - October 2024 Revised BUDGET PREPARATION
po6320 - Vol. 43, No. 1 - October 2024 Revised PURCHASING AND BIDDING
po6460 - Vol. 43, No. 1 - October 2024 Revised VENDOR RELATIONS
po7530.01V1 - Vol. 43, No. 1 - October 2024 Revised CELLULAR TELEPHONE ALLOWANCE
po7530.01V2 - Vol. 43, No. 1 - October 2024 Revised BOARD-OWNED TECHNOLOGY RESOURCES USED FOR COMMUNICATION
po7530.02 - Vol. 43, No. 1 - October 2024 Revised STAFF USE OF PERSONAL COMMUNICATION DEVICES
po7540.03 - Vol. 43, No. 1 - October 2024 Revised STUDENT TECHNOLOGY ACCEPTABLE USE AND SAFETY
po7540.04 - Vol. 43, No. 1 - October 2024 Revised STAFF TECHNOLOGY ACCEPTABLE USE AND SAFETY
po7540.09 - Vol. 43, No. 1 - October 2024 New ARTIFICIAL INTELLIGENCE ("AI")
po8310 - Vol. 43, No. 1 - October 2024 Revised PUBLIC RECORDS
po9160 - Vol. 43, No. 1 - October 2024 Revised PUBLIC ATTENDANCE AT SCHOOL EVENTS

E. Recommendations

Recommendation to approve the policies as is/modified.

R. Baird
A. Huffman
K. Tate

F. Adjournment

Recommendation to adjourn the meeting at _____ p.m.

R. Baird
A. Huffman
K. Tate