

AGENDA

December 2, 2024

SPECIAL BOARD OF EDUCATION MEETING

Neola Policy Review

LOCATION: District Office, 510 Peach Street, Wisc. Rapids, WI 54494
Conf Rm A/B

TIME: Immediately Following Educational Services Committee Meeting

- I Call to Order
- II Roll Call
- III Discussion and Possible Approval of Proposed Neola Draft Policies
 - A. Series 0000 – Board Bylaws
These policies will be approved in draft form and formally adopted on a future date simultaneously with the complete set of Neola policies; at that time, any Board policies currently in effect will be rescinded.
 - B. Special Update Policy – UGG-EDGAR, October 2024
 - a. Policy #3440 – Job Related Expenses
 - b. Policy #4440 – Job-Related Expenses
 - c. Policy #6110 – Grant Funds
 - d. Policy #6111 – Internal Controls
 - e. Policy #6112 – Cash Management of Grants
 - f. Policy #6114 – Cost Principles – Spending Federal Funds
 - g. Policy #6325 – Procurement – Federal Grants/Funds
 - h. Policy #7310 – Disposition of Personal Property
 - i. Policy #7450 – Property Inventory

These special policies will be approved for immediate adoption and supersede any current Board policies in effect covering these topics. The policies will also be held within the complete draft set of Neola policies to undergo formal adoption with those policies on a future date.
- IV Adjourn