**WEST BRANCH COMMUNITY SCHOOL DISTRICT**
**BOARD OF DIRECTORS MEETING**

Date: July 11, 2011

**AGENDA ITEM 6**
**BOARD POLICY REVIEW SCHEDULE**

A. SUMMARY:

We finish up with our policy reviews for the 2010-11 school year with policies 411.9-414.15. As before, we'll have each member present their assigned policies and any suggestions that they may have. Also, we have included several policies that we have updated to reflect changes suggested by IASB's Policy Primer, including the adoption of a new policies – 603.17 Use of Information Resources and it's regulation 603.17R1 and 801.6 Governmental Accounting Practices and Regulations. And, as mentioned in our agenda item about board meetings, we need to change the start time in policy 208.2 if that is the decision the board would like to go with.

B. RECOMMENDATION:

Review and approve the first reading for Board Policies 411.9-414.15, approve the second readings of policies 408.2-411.7, and the updates as suggested by IASB to Policies 201.4, 201.6, 203.2, 208.13, 401.3, 406.5,412.3, 504.4, 505.6, 605.4, 902.6. In addition, approve the adoption of policy 603.16, it's regulation 603.16R1 and 801.6 Governmental Accounting Practices and Regulations. Also, update policy 208.2 to reflect the start time of board meetings to 6:00 p.m.

Motion to Approve first reading for policies 411.9-414.15, approve the second readings of policies 408.2-411.7, and the updates as suggested by IASB to Policies 201.4, 201.6, 203.2, 208.13, 401.3, 406.5,412.3, 504.4, 505.6, 605.4, 902.6. In addition, approve the adoption of policy 603.16 and it's regulation 603.16R1. Also, update policy 208.2 to reflect the start time of board meetings to 6:00 p.m.

C. Motion to Approve:

By _____

Second _____

| Roll Call | Aye | Nay |
|---|---|---|
| Owen | ____ | ____ |
| Harold | ____ | ____ |
| Knoop | ____ | ____ |
| Paulus | ____ | ____ |
| Schreiber | ____ | ____ |

D. Motion to Amend/Reject second reading of policies as follows:

_____

_____

_____

By _____

Second _____

| Roll Call | Aye | Nay |
|---|---|---|
| Owen | ____ | ____ |
| Harold | ____ | ____ |
| Knoop | ____ | ____ |
| Paulus | ____ | ____ |
| Schreiber | ____ | ____ |

E. Motion to Approve second reading of policies as amended:

By _____

Second _____

| Roll Call | Aye | Nay |
|---|---|---|
| Owen | ____ | ____ |
| Harold | ____ | ____ |
| Knoop | ____ | ____ |
| Paulus | ____ | ____ |
| Schreiber | ____ | ____ |