

**POLICY COMMITTEE MEETING
MINUTES
February 24, 2017 – 10:00 am**

Norm Burkhardt from Neola was in attendance to go over the Special Release Technology Phase 1 & the Administrative Guidelines from the 2016 Fall Update-Vol. 35, No. 1

Policy 6320 – Purchases – this is from the 2017 Spring Update-Vol. 35, No. 2 – this needed updated sooner than the spring update meeting to change the threshold to \$50,000 to obtain bids.

Policy 6325 – Procurement-Federal Grants/Funds – from the 2017 Spring Update Vol. 35, No. 2

Special Release Technology Phase 1

Policy 7540 – Technology

Policy 7540.01 – Technology Privacy

Policy 7540.02 – Web Content, Services and Apps

Administrative Guidelines that go with the above policies.

Administrative Guidelines from the 2016 Fall Update-Vol. 35, No. 1

ag1530 – Standards-Based Principal Evaluation System

ag1619, 3419, 4419 - Employee Wellness Program

ag1621, 3421, 4421 - Federal Group Health Continuation (COBRA)

ag1623A, 3123A, 4123A – Section 504/ADA-Prohibition Against Disability Discrimination in Employment

ag2623B – Security Provisions for Statewide Assessments

Next Meeting: March 24th