

## **Policy Committee Agenda**

### **Agenda for 2/8/2023 @ 6:00 @ CO Conference Room**

**1. Returned from Board with questions:**

- a. [GCSB - Employee use of Social Media](#)      [Original Sample GCSB](#)
- b. [BHC - Revised](#)

**2. C Policies Continued:**

- a. [CC - Administrative Organization](#)      [Sample CC](#)
  - i. [CC-1 Administrative Flow Chart](#)      [DRAFT CC-1](#)
- b. [CGPB - Staff Resignation](#)      none
- c. [CHD - Administration in the Absence of Policy](#)      [Sample CHD](#)
- d. [CHE - Dissemination of Information by the Superintendent](#)      none

**3. D Policies: (We should share with Finance Committee/Leah)**

- [DA - Fiscal Management Goals](#)      none
- [DB - Annual Budget](#)      [Sample DB](#)
- [DBC - Budget Planning](#)      none
- [DBG - Budget Adoption Process](#)      [Sample DBG](#)
- [DDA - Funding Sources Outside RSU](#)      none
- [DFA - Revenues From Investments](#)      [Sample DFA](#)
- [DFE - Disbursement of Budgeted Athletic Funds](#)      none
- [DI - Fiscal Accounting and Reporting](#)      [Sample DI](#)
- [DID - Inventories](#)      [Sample DID](#)
- [DIE - Audits](#)      [Sample DIE](#)
- [DK - Payment procedures](#)      none