



Hope-Page Public School District 85 School Board Agenda
Committee Meeting- Finance, Policy, and Negotiations
August 30, 2021- 5:30 PM
Hope-Page Elementary School Page, ND

The Finance, Policy, and Negotiations committee met on Monday, August 30, 2021 at 5:30 PM at the Hope-Page Elementary. Present were Jeri Anne Larck, Lucas Juliuson, Andrew Currie, and Alli Roller.

The committee reviewed and made recommendations to amend the following policies for the next regular board meeting on September , 2021:

- AAB- District Goals, Objectives
- ABBA- School Policy for Tobacco Use
- ABDA- Website Accessibility Concerns, Complaints, and Grievances
- ACBA- Automated External Defibrillators
- ACCA- Sex Offenders on School Property
- ACEA- Bullying Policy
- BA- School Board Ethics
- BC- Meetings of the Board
- BDD- Compensation and Expenses for Board Members
- CAA- Superintendent Recruitment and Appointment
- CAAB- Superintendent Evaluation Procedure- The policy will be recommended to the Personnel and Curriculum committee to further review.
- CCA- Superintendent and Other Professional Development
- DBBA- Drug and Alcohol Testing Program for Employees
- DCB- Definition of Workweek, Overtime, and Compensatory Time
- DDA- Sick Leave
- DDAB- Health Restoration Leave
- DDAD- Childcare Leave
- DEAA- Drug and Alcohol Free Workplace
- DEAG- Weapons Prohibition on School Property- Employees
- DI- Personnel Records
- DI-Br- Personnel Record Review
- DJB- Part-time Teachers
- DED- Administrative Leave and Suspension

Discussion was held information needed to prepare for the Budget Hearing on September 8, 2021 at the Hope-Page High School.

Discussion was held about Washburn IBM stock and the next steps the committee will take in handling the process of disbursing the funds. It was recommended to have legal counsel and financial auditor attend the next committee meeting to help guide next steps.

Submitted by Alli Roller, Business Manager