Agenda

1. Review of Revisions and Possible Action on the following policies:
   a. Policy 3100 Budget Planning (Revisions)
   b. Policy 3105 Fiscal Year (New)
   c. Policy 3110 Budget Development (Revisions)
   d. Policy 3150 Budget Adoption (Revisions)
   e. Policy 3152 Spending Public Funds for Advocacy (New)
   f. Regulation 3152 Spending Public Funds for Advocacy (New)
   g. Policy 3160 Transfer of Funds (Revisions)
   h. Regulation 3160 Transfer of Funds (Revisions)
   i. Policy 3231 Medical Reimbursement (Revision)
   j. Regulation 3231 Medical Reimbursement (Revision)
   k. Policy 3260 Disposition of Old Books (Revision)
   l. Regulation 3313 Relations with Vendors (Revision)
   m. Policy 3320 Purchasing Procedures
   n. Policy 3324 Ordering Goods and Services (New)
   o. Policy 3326 Paying for Goods and Services (Revisions)
   p. Regulation 3326.1 Soliciting Prices (Revisions)
   q. Regulation 3326.2 Payroll Procedures (Revisions)
   r. Policy 3432 and 3433 Financial Records and Reports
   s. Policy 3440 Inventories
   t. Policy 3450 Monies in school buildings
   u. Policy 3453 School Activity Funds

2. Chairman’s Report

3. Superintendent’s Report