Memo

To: Humboldt Community School District Board of Education  
HCSD Administrators

From: Mr. Greg Darling, Superintendent

CC: Local Media

Date: 4/5/2019

Re: Public Board Meetings

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**Board Policy Review Committee**

*5:15pm Admin Office April 8, 2019*

1. Call to Order
2. Approval of Agenda
3. Policies for Review

- 401.7 Employee Travel Compensation
- 401.10 Credit and Procurement Cards
- 401.12 Employee Use of Cell Phones
- 401.12R1 Employee Use of Cell Phones Regulation
- 704.5 Student Activities Fund
- 705.4 Expenditures for a Public Purpose
- 705.4R1 Use of Public Funds Regulation
- 707.5 Internal Controls
- 707.5R1 Internal Controls Procedures
- 905.1 Community Use of School District Facilities and Equipment
1. Call Meeting to Order
2. Approval of Agenda
3. Policies from Policy Review Committee
   - 401.7 Employee Travel Compensation
   - 401.10 Credit and Procurement Cards
   - 401.12 Employee Use of Cell Phones
   - 401.12R1 Employee Use of Cell Phones Regulation
   - 704.5 Student Activities Fund
   - 705.4 Expenditures for a Public Purpose
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   - 707.5 Internal Controls
   - 707.5R1 Internal Controls Procedures
   - 905.1 Community Use of School District Facilities and Equipment
4. 17-18 Audit Report
5. Summer Breakfast/Lunch Program
6. Hiring and Evaluation Process
7. Retirees
8. Review of Agenda for Regular Board Meeting, Monday, April 15, 2019
9. Adjourn