

Rochester CUSD 3A
Policy Committee Meeting Minutes

September 13, 2023

6:30 p.m. Board of Education Conference Room

The Policy Committee of the Board of Education of the Rochester Community Unit School District 3A held a Policy Committee meeting on Wednesday, September 13, 2023 at 6:30 p.m. in the Bruce Hays Administrative Center. The meeting came to order at 6:30 p.m.

Committee Members present: Chris Jewell and Don Carley

Others Present: Mr. Dan W. Cox, Superintendent

Review of Policies on Second Reading: The committee reviewed policy update 112 for updates and revisions. There were no substantial changes, and it is recommended that the policies be updated as presented.

Oversight for the Use of District Credit Card: The committee discussed policies and procedures to be adopted by the Board to provide oversight for the use of a District credit card. It was recommended that this policy be presented for its first reading and added to the Board's agenda.

Edit of Clerical Error in Board Policy 7:60 Residence: The committee reviewed and approved the edit of a clerical error in Board policy 7:60 Residence.

Transition to Online Service for Board Policy Manual: The Administration presented a recommendation to transition the Board policy manual to an online service. This transition aims to enhance communication and transparency, offering an online search function, easier navigation, and more efficient updates. The cost of this service is \$2,500.

Meeting Adjournment: The meeting adjourned at 8:30 p.m.