

## AGENDA

### Rules and Policy Committee Meeting

Mokena School District 159

Location: MES-Room S126

Date: Wednesday, February 15, 2012

Time: 7:00pm

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#### Review with committee:

Old Business:

1. Review and affirm for second readings: (determine if revisions demand movement to a first read status)
  - a. 2:150 Committees
    - i. First Read December 8
    - ii. Back to committee for numerous adds / edits
    - iii. Had been revised once re: no limitation to number of Board Members allowed on a committee
    - iv. Further revised to address when, who will determine committee meeting dates.
    - v. More input and suggestion for further revision:
      1. Board Members shall be seated at any committee table, participate but only committee members shall vote.
      2. Add Language for Finance Committee obligations
  - b. 4:110 Transportation
    - i. First Read December 8
    - ii. **Second Reading on March 8**
2. Prepare for First Reading (this has been reviewed by committee once and edited submitted for "language")
  - a. 4:60 Purchasing and contracts.
    - i. 4:150 in conjunction with 4:60
3. **Review and draft language for decision :**
  - a. Discuss "Language" relative to the usage of property relative to carnivals and other fundraising activities.
    - i. Talking points: (suggested but not limited to)
      1. Only the District will have the usage of land for any informational or revenue generation purposes.
      2. Other use of property may be issued to other "taxing" bodies.

- b. **Use of District Land, Property.** As previously discussed, as there are few if any clear policies on usage of school grounds we find ourselves compelled to create language expressing districts policy in accordance with all other rules / policies.
- c. **Talking points:** community access via taxing bodies, no contracts may be signed without board approval. Length of any contracts; exclusive use, non-discriminatory considerations.

New Business:

- 4. Review other potential need for changes or clarification (potential table for next meeting)
  - a. **Liaison –PTA – John Troy /Patrick Markham MEF – Scott Peters**
    - i. Require fiscal reporting to Board. Booster organizations (MEF, PTA) financial records to the board.
      - 1. Enable Board to ensure compliance with distribution of funds, needs all fund transactions. To ensure compliance with ethics and gift acts, financial disclosure, potential conflicts of interest, all transactions, donors, etc. are needed.
      - 2. Clarify, if 501c, all transactions are reported publicly or according to statutes. If any political transactions then any D2 accordingly. (pro ref transactions etc)
- 5. Committee Chairmanships
  - a. Annual replacement, rotation.
  - b. Non board Member eligibility to Chair.

To: All Committee Members    By: Committee Chairman: Patrick Markham