



GLENBARD TOWNSHIP HIGH SCHOOL DISTRICT #87

596 Crescent Boulevard, Glen Ellyn, IL 60137-4297, (630) 469-9100, www.glenbard87.org

POLICY COMMITTEE MEETING AGENDA **Monday, November 08, 2021** **6:30 P.M. to 6:55 P.M.**

The President of the Board of Education has determined that an in-person meeting of the Policy Committee is not prudent due to the current pandemic. Therefore, some or all members of the Policy Committee will participate in the meeting by electronic means. A recording will be made and posted on the district website within the timeline allotted by the OMA. Interested members of the public wishing to view and hear the meeting, and/or to address the committee during public comment time, may participate by submitting their request to diana_flint@glenbard.org by no later than 12:00 noon on the day of the currently scheduled meeting. Those submitting a timely request will be provided with a link to participate by video conference because in-person participation by members of the public is not feasible due to the pandemic.

Approval of Meeting Minutes Dated: October 25, 2021

Public Participation (Agenda Related)

Items for Discussion:

1. 4:60 Purchases and Contracts
2. 4:60-AP4 Administrative Procedure - Federal and State Procurement Procedures (New)
3. 4:80 Accounting and Audits
4. 4:80-AP1 Administrative Procedure - Asset Protection; Equipment Inventory and Disposal
5. 4:80-AP2 Administrative Procedure - Annual Audit
6. 4:80-AP3 Administrative Procedure - Equipment Inventory (Delete)
7. 4:80-AP3 Administrative Procedure - Fraud, Waste, and Abuse Awareness Program (Renumbered from AP6)
8. 4:80-AP4 Administrative Procedure - Athletic Supply Inventory (Delete)
9. 4:80-AP4 Administrative Procedure - Inventory Management for Federal and State Awards (New)

Public Participation (Non-Agenda Related)

Next Policy Committee Meeting: Monday, December 13, 2021, 6:30 PM