

**E.K.-POLICY COMMITTEE MEETING**  
Monday, October 28, 2024, 4 p.m. - EKBOE OFFICE

AGENDA

This is a public meeting of the East Knox Board of Education for the purpose of conducting the School District's business and is not to be considered a public community meeting.

**A. Call to Order**

The Superintendent calls the meeting to order.

**B. Roll Call**

The Superintendent calls the roll.

R. Baird  
A. Huffman  
K. Tate

**C. Approval of the Agenda**

Recommendation to approve the agenda as presented.

R. Baird  
A. Huffman  
K. Tate

**D. Discussion Items**

po1130/3113/4113 – Conflict of Interest  
po6110 – Grant Funds  
po6111 – Internal Controls  
po6112 – Cash Management of Grants  
po6114 – Cost Principles – Spending Federal Funds  
po6325 – Procurement – Federal Grants/Funds  
po6550 – Travel Payment & Reimbursement/Relocation Costs  
po7310 – Disposition of Surplus Property  
po7450 – Property Inventory  
po0100 - Vol. 43, No. 1 - October 2024 Revised DEFINITIONS  
po0142.1 - Vol. 43, No. 1 - October 2024 Revised OATH  
po0151 - Vol. 43, No. 1 - October 2024 Revised ORGANIZATIONAL MEETING  
po0152 - Vol. 43, No. 1 - October 2024 Revised OFFICERS  
po0155 - Vol. 43, No. 1 - October 2024 Technical Correction COMMITTEES  
po0163 - Vol. 43, No. 1 - October 2024 Technical Correction PRESIDING OFFICER  
po0164 - Vol. 43, No. 1 - October 2024 Revised NOTICE OF MEETINGS  
po0165 - Vol. 43, No. 1 - October 2024 New BOARD MEETINGS  
po0165.1 - Vol. 43, No. 1 - October 2024 Rescind REGULAR MEETINGS  
po0165.2 - Vol. 43, No. 1 - October 2024 Rescind SPECIAL MEETINGS

po0166 - Vol. 43, No. 1 - October 2024 New AGENDAS  
po0167.2 - Vol. 43, No. 1 - October 2024 Renumbered EXECUTIVE SESSION  
po0167.7 - Vol. 43, No. 1 - October 2024 Renumbered/Revised USE OF PERSONAL COMMUNICATION DEVICES  
po0173 - Vol. 43, No. 1 - October 2024 Rescind BOARD OFFICERS  
po4120.08 - Vol. 43, No. 1 - October 2024 Revised EMPLOYMENT OF PERSONNEL FOR CO-CURRICULAR/EXTRA-CURRICULAR ACTIVITIES  
po4121 - Vol. 43, No. 1 - October 2024 Revised CRIMINAL HISTORY RECORD CHECK  
po5131 - Vol. 43, No. 1 - October 2024 Revised STUDENT TRANSFERS  
po5136 - Vol. 43, No. 1 - October 2024 Revised PERSONAL COMMUNICATION DEVICES  
po5136.01 - Vol. 43, No. 1 - October 2024 Revised ELECTRONIC EQUIPMENT  
po5200 - Vol. 43, No. 1 - October 2024 Revised ATTENDANCE  
po5500 - Vol. 43, No. 1 - October 2024 Revised STUDENT CONDUCT  
po5780 - Vol. 43, No. 1 - October 2024 Revised STUDENT/PARENT RIGHTS  
po6220 - Vol. 43, No. 1 - October 2024 Revised BUDGET PREPARATION  
po6320 - Vol. 43, No. 1 - October 2024 Revised PURCHASING AND BIDDING  
po6460 - Vol. 43, No. 1 - October 2024 Revised VENDOR RELATIONS  
po7530.01V1 - Vol. 43, No. 1 - October 2024 Revised CELLULAR TELEPHONE ALLOWANCE  
po7530.01V2 - Vol. 43, No. 1 - October 2024 Revised BOARD-OWNED TECHNOLOGY RESOURCES USED FOR COMMUNICATION  
po7530.02 - Vol. 43, No. 1 - October 2024 Revised STAFF USE OF PERSONAL COMMUNICATION DEVICES  
po7540.03 - Vol. 43, No. 1 - October 2024 Revised STUDENT TECHNOLOGY ACCEPTABLE USE AND SAFETY  
po7540.04 - Vol. 43, No. 1 - October 2024 Revised STAFF TECHNOLOGY ACCEPTABLE USE AND SAFETY  
po7540.09 - Vol. 43, No. 1 - October 2024 New ARTIFICIAL INTELLIGENCE ("AI")  
po8310 - Vol. 43, No. 1 - October 2024 Revised PUBLIC RECORDS  
po9160 - Vol. 43, No. 1 - October 2024 Revised PUBLIC ATTENDANCE AT SCHOOL EVENTS

## **E. Recommendations**

Recommendation to approve the policies as is/modified.

R. Baird  
A. Huffman  
K. Tate

## **F. Adjournment**

Recommendation to adjourn the meeting at \_\_\_\_\_ p.m.

R. Baird  
A. Huffman  
K. Tate