

MINUTES
BEACON BOARD OF EDUCATION
POLICY COMMITTEE
MONDAY, MARCH 14, 2022
7:00 P.M.
VIA ZOOM

PRESENT:

Ms. Elissa Betterbid
Ms. Meredith Heuer
Mr. John Galloway Jr.

EXCUSED:

Mr. Antony Tseng

ALSO PRESENT:

Dr. Matt Landahl – Superintendent
Ms. Ann Marie Quartironi – Deputy Superintendent
Ms. Kelly Pologe – Clerk of the Board

1. Policy 1900 Parent and Family Engagement

Required annual review. Approved to move forward with revised language update.

2. Policy 6000 Fiscal Management Goals

Approved to move forward with revised language update.

3. Policy 6110 Budget Planning

Approved to move forward with revised language update.

4. Policy 6150 Budget Transfers

Approved to move forward as presented.

5. Policy 6410 Authorized Signatures

Approved to move forward with revised language update.

6. Policy 8334 Use of District Credit Cards

Approved to move forward with revised language update. Paragraph on RFP process deleted to allow for credit card account at local bank where district accounts are established. District credit card required to process conference reservations for staff and board members.

NOTE: It was agreed that policies going forward will include updates to policy language where needed: the third-person singular “they/them/theirs” in place of “he/she, him/her, his/hers” to refer to a person, and “will” or “must” in place of shall when indicating that an action is required.

Meeting adjourned at 7:13 p.m.

Respectfully submitted,

Kelly Pologe
Clerk of the Board