**RESOLUTION:** 4872 – 1

FOR ACTION

SUBJECT: POLICY 0143 BOARD MEMBER ELECTION AND APPOINTMENT

**BE IT RESOLVED that**, upon the recommendation of the Superintendent, the Board approves the first reading of Policy O143 Board Member Election and Appointment.

RESOLUTION: 4872-2

FOR ACTION

SUBJECT: POLICY 0173 DUTIES OF PUBLIC SCHOOL ACCOUNTANT

**BE IT RESOLVED that**, upon the recommendation of the Superintendent, the Board approves the first reading of Policy O173 Duties of Public School Accountant.

RESOLUTION: 4872-3

FOR ACTION

SUBJECT: POLICY 0174 LEGAL SERVICES

**BE IT RESOLVED that**, upon the recommendation of the Superintendent, the Board approves the first reading of Policy O174 Legal Services.

RESOLUTION: 4872-4

FOR ACTION

SUBJECT: POLICY 0177 PROFESSIONAL SERVICES

**BE IT RESOLVED that**, upon the recommendation of the Superintendent, the Board approves the first reading of Policy O177 Professional Services.

RESOLUTION: 4872-5

FOR ACTION

SUBJECT: POLICY 1570 INTERNAL CONTROLS

**BE IT RESOLVED that**, upon the recommendation of the Superintendent, the Board approves the first reading of Policy 1570 Internal Controls.

RESOLUTION: 4872-6

FOR ACTION

SUBJECT: POLICY 1620 ADMINISTRATIVE EMPLOYMENT CONTRACTS

**BE IT RESOLVED that**, upon the recommendation of the Superintendent, the Board approves the first reading of Policy 1620 Administrative Employment Contracts.

RESOLUTION: 4872-7

FOR ACTION

SUBJECT: REGULATION 1510 AMERICANS WITH DISABILITIES ACT

**BE IT RESOLVED that**, upon the recommendation of the Superintendent, the Board approves the first reading of Regulation 1510 Americans with Disabilities Act.

RESOLUTION: 4872-8

FOR ACTION

SUBJECT: REGULATION 1570 INTERNAL CONTROLS

**BE IT RESOLVED that**, upon the recommendation of the Superintendent, the Board approves the first reading of Regulation 1570 Internal Controls.