2 WARREN COUNTY SCHOOL DISTRICT SECTION 2000 3 4 5 6 2300 **BOARD OF SCHOOL DIRECTORS - MEETINGS** 7 8 9 2347 **Electronic Information Dissemination Policy** 10 11 12 The Board of School Directors shall be provided on BoardDocs 13 electronic governance software information in an electronic format, 14 including but not limited to, the list below. 15 16 All public materials provided to the Board for use in a meeting 17shall be posted on **BoardDocs electronic governance software** at the 18 same time materials are provided to the Board. 19 20 All documents for the public and the Board shall be provided in the 21 native file format and PDF. 22 23 It is the goal of the Board to have tentative Board and Committee 24 Agendas posted one week in advance of the meetings. Agendas and 25 attachments are to be posted on BoardDocs electronic governance software a 26 minimum of three (3) business days prior to the next regular meeting. 2728 1) Finance Related 29 • Monthly updated budget (general fund) - budget 30 account; administrator in charge; beginning budget; 31 transfers; adjusted budget; YTD expenditures; 32 outstanding encumbrances; unencumbered balance. Monthly updated budget (athletic fund) - budget 33 34 account; administrator in charge; beginning budget; 35 transfers; adjusted budget; YTD expenditures; outstanding encumbrances; unencumbered balance. 36 37 Monthly updated budget (capital fund) - budget • 38 account; project ID; beginning budget; YTD 39 expenditures; outstanding encumbrances; 40 unencumbered balance 41 Monthly updated payment of bills database - budget • 42 account; check number; vendor; description; amount. 43 44 45 46 47

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2 3		2) Pe	ersonnel Related
4		_,	• Monthly updated Certificated Staff – Name;
5			assignment; building; FTE; salary.
6			• Monthly updated Hourly Support Staff – Name;
7			assignment; building; hours; hourly pay rate; benefits
8			flag.
9			• Monthly updated Salaried Support Staff – Name;
10			assignment; building; FTE; salary.
11			• Contracts.
12			<ul> <li>Monthly updated Administrative Staff – Name;</li> </ul>
13			assignment; building; FTE; salary.
14			
15		3) G	eneral Information
16			• Warren County School District policy manual updated
17			as changes are approved.
18			Board of School Directors' meeting agendas.
19			Board of School Directors' meeting minutes as
20			approved.
21			• Summary of long-term debt updated annually.
22			• Summary of insurance policies updated annually.
23			• Enrollments by grade and by building updated annually.
24			• Monthly construction project updates.
25 26			• All reports of any nature.
27 4) Professional Services		4) Pr	ofessional Services
28			
29			services. (Ex. Master Facilities Plan, Educational
30			Specifications, Engineering Studies, etc.)
31			
32			
33		Adoption Date	- December 5, 2002
34		Revised	- October 10, 2005
35		Revised	- April 10, 2006
36		Revised	- March 12, 2007
37		Practice	-
		Legal Referenc	e -
41	JHG/rh		
42	JHD/rjf		
38 39 40 41 42 43		Legal Referenc	e -