

**GLEN ULLIN SCHOOL DISTRICT NO. 48**

**Policy Committee**

May 26, 2026, 4:00 PM

<https://us02web.zoom.us/j/88921307330?pwd=9aaFA76AXTCbg7X6O2K0tG1Qe7Uy9Z.1>

**Agenda**

**CALL TO ORDER:** The chair will call the meeting to order at 4:00 PM on Tuesday, May 26 via Zoom Meeting

1. **Cognia Policies:** develop recommendations for Cognia (accreditation) policies not currently adopted by the board
  - a. **Develop recommendations for policy ACF:** discuss and develop policy ACF, Whistleblower Protections Policy Prohibitions from the NDSBA template.
  - b. **Develop recommendations for policy DGGA:** discuss and develop policy DGGA, Professional Development Plan, from the NDSBA template.
  - c. **Develop recommendations for policy HCAE:** discuss and develop policy HCAE, Disbursement of Monies, from the NDSBA template.
  - d. **Develop recommendations for policy HEAA:** discuss and develop policy HEAA, Line-Item Transfer Authority, from the NDSBA template.
  - e. **Develop recommendations for policy HEBB:** discuss and develop policy HEBB, Cash in School Buildings, from the NDSBA template.
  - f. **Develop recommendations for policy HEBC:** discuss and develop policy HEBC, Fraud Prevention & Investigation, from the NDSBA template.
2. **Policy Updates:** develop recommendations for updates for policies already adopted by the board
  - a. **Develop recommendations for policy AACA:** discuss changes for AACA, Section 504 of the Rehabilitation Act of 1973 Policy, as recommended by NDSBA, changing “may” to “shall” under the heading “Establishing a Section 504 Team”.
  - b. **Review policy GA AE:** discuss any remaining issues with policy GA AE, Critical Race Theory
  - c. **Develop recommendations for policy FBA:** discuss any changes needed for FBA, Student Fees, because of the new co-op with NSA.
3. **Discuss Board Operating Procedures**
4. **Discuss Policy Review Calendar:** Discuss policies to review at the next committee meeting
5. **Adjournment:** When all business has been addressed to the satisfaction of the committee, the meeting will be adjourned.