

Policy Committee Meeting
Monday, September 28, 2026 5:15 PM Eastern

Educational Service Center
775 Marion Road
York, PA 17406

1. Call to Order

The meeting was called to order at 5:15 p.m.

2. Roll Call

All three directors of the committee were present.

3. Discussion Items

3.A. Policy 616 — Payment of Bills

Director Walker led the committee through review of Policy 616 — Payment of Bills. Edits and changes were made. The policy will be further reviewed at the next policy committee meeting.

3.B. Policy 614 - Payroll Authorization

Director Walker led the committee through review of Policy 614 — Payroll Authorization. Edits and changes were made. The policy will be ready for first reading to the full board at the next Board Meeting.

3.C. Policy 830 - Security of Computerized Personal Information / Breach Notification

Director Walker led the committee through review of Policy 830 - Security of Computerized Personal Information / Breach Notification. Edits and changes were made. The policy will be further reviewed at the next policy committee meeting.

3.D. Policy 830.1 — Data Governance — Storage / Security

Director Walker led the committee through review of Policy 830.1 — Data Governance — Storage /Security. The policy will be further reviewed at the next policy committee meeting.

4. Adjournment

The meeting was adjourned at 6:15 p.m.