



## **Board of Education Policy Committee Meeting Agenda**

Wednesday, May 26, 2021, 5:30-6:30 p.m.

Zoom link: <https://E2CCB-GST.zoom.us/j/96302640262?pwd=ZG9aN3l3QmVnNHBTM2xTWHV4RFFEdz09>

1. Ongoing Discussion of Policy 2160 vis Federal Award Conflict of Interest Policy  
(see below)
2. Review of Fiscal Management Policies:
  - 6640: Fixed Assets
  - 6645: Inventory
  - 6700: Purchasing
  - 6700-R: Purchasing Regulation
  - 6700 E.2: Purchasing Exhibit
  - 6710: Purchasing Authority
  - 6720: Bidding Requirements and Procedures
  - 6720-R: Competitive Bidding Procedures Regulation
  - 6741: Contracting for Professional Services
  - 6900: Disposal of District Property
3. Next meeting -- scheduling

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### **2 CFR § 200.318 - General procurement standards Federal Award Conflict of Interest Policy**

The non-Federal entity must maintain written standards of conduct covering conflicts of interest and governing the actions of its employees engaged in the selection, award and administration of contracts. No employee, officer, or agent may participate in the selection, award, or administration of a contract supported by a Federal award if he or she has a real or apparent conflict of interest. Such a conflict of interest would arise when the employee, officer, or agent, any member of his or her immediate family, his or her partner, or an organization which employs or is about to employ any of

the parties indicated herein, has a financial or other interest in or a tangible personal benefit from a firm considered for a contract. The officers, employees, and agents of the non-Federal entity may neither solicit nor accept gratuities, favors, or anything of monetary value from contractors or parties to subcontracts. However, non-Federal entities may set standards for situations in which the financial interest is not substantial, or the gift is an unsolicited item of nominal value. The standards of conduct must provide for disciplinary actions to be applied for violations of such standards by officers, employees, or agents of the non-Federal entity.