

**RESCIND OUTDATED POLICIES IN BOARD REPORTS 88-0622-PO1, 87-0812-MO2, 80-12-2,
76-1323, 88-1026-PO1, 76-1382, 71-1110, 72-261**

THE CHIEF EXECUTIVE OFFICER RECOMMENDS THE FOLLOWING:

Rescind the following outdated Board Policies for the reasons stated below:

<u>Board Report No.</u>	<u>Policy Name</u>	<u>Reason for Rescission</u>
88-0622-PO1	Board Goal Setting, School Board Evaluation of Administrators Reporting Directly to the Board of Education	Outdated policy that is superceded by the Board's Compensation Plan and does not reflect current methods for selecting Board members.
87-0812-MO2	Retention of Outside Counsel	Outdated policy that is being replaced by Board Rule 2-14
80-12-2	Return of Bid Deposits	Outdated policy that is superceded by Board Rule 5-6b.
76-1323	Payment of Claims for Past Construction Projects	Outdated policy that is superceded by provisions in current construction

88-1026-PO1	Smoking Policy	contracts regarding payment of outstanding amounts. Outdated policy that is superceded by state and city smoking ban laws.
76-1382	Full-Time Consultants	Outdated policy that is superceded by Board Rule 4-3f and other Board Rules regarding vendors and contract solicitation.
71-1110	Participation of Pupils in Competitive Activities	Outdated policy that is superceded by provisions in the Board's Compensation