



3.	Policy 4122.02	Nondiscrimination Based on Genetic Information of Employee	Rescind Policy
4.	Policy 4123	Section 504 – ADA Prohibition Against Disability Discrimination in Employment	Updated Policy
5.	Policy 4362	Anti-Harassment	Rescind Policy
6.	Policy 4440	Job Related Expenses	Updated Policy
7.	Policy 6109	Acceptance of Payment by Credit Card	New Policy
8.	Policy 6325	Procurement – Federal Grants/Funds	Updated Policy
9.	Policy 6423	Use of Credit Cards	Updated Policy
10.	Policy 6460	Vendor Relations	Updated Policy
11.	Policy 7530.02	Staff Use of Personal Communication Devices	Update Policy
12.	Policy 7541	Electronic Data Processing Disaster Recovery Plan	Rescind Policy
13.	Policy 8300	Continuity of Organizational Operations Plan	Updated Policy

- g. Recommend approval of the Fiscal Year 2027 liability, property, crime and cyber insurance quote from SORSA in the amount of \$11,933.00.
- h. Recommend approval of the fee for non-state software districts utilizing the IPDP application at \$2.00 per active user per fiscal year, beginning in Fiscal Year 2027.
- i. Recommend approval of the addition of two requirements to all MCOECN job descriptions in order to comply with the MCOECN Acceptable Use Policy as follows:
  - 1. All employees are expected to uphold the organization's information security policies and procedures.
  - 2. All employees are responsible for maintaining the security and confidentiality of Personally Identifiable Information (PII) in accordance with company policies, industry best practices, and applicable data protection laws.

V. Appoint President Pro Tem and select meeting date for the August 2026 Board Meeting.

VI. CEO Report – Geoff Andrews

- a. Geoff and Jimmy talk about the CEO role

VII. Board Discussion Items

- a. Philosophical approach to outside vendors seeking to integrate with MCOECN-developed software applications.
- b. Resolution from Board Chair Tyler Smith

VIII. Departing Board Members

- a. Franco Gallo, Aaron Rex, Tyler Smith, Jim Sotlar

IX. Adjourn