

November 6, 2017 Policy Committee Meeting

Meeting Date: Monday, November 6, 2017

Committee Members Present: Monica VanTuyle, Shirley Harris, Dale Wingerd & Jim Cracraft

Meeting started at 5:00 p.m.

Purpose: Policy Review

- 1) Administrative Guideline #9130 (Complaint Review Committee Procedures) was reviewed – the Board President decides on this.
- 2) The NEOLA checklist was accepted.
- 3) Second readings took place for 1421, 1493, 2414, 2418, 3121, 3139, 4121, 4139, 5630.01, 8142 and 8321. Policy 2410 has been placed on hold.
- 4) Tech policies have been shared via email; they should be reviewed prior to the next meeting.
- 5) The 1000 series policies will start to be reviewed
- 6) None of the second readings effect the day-to-day children, staff or budget.

Another meeting is tentatively scheduled for December 4 @ 5-6 pm.

Meeting was adjourned at 6:00 p.m.