

Policy Committee Meeting Minutes

1/11/2021 4:30- 5:00 PM

Attendance: Dale, Shirley, Jim, Monica

Administrative Guideline Review:

- We reviewed and revised all of the 1000s.
- This means that Karen will please update each policy to reflect the revised date of Jan. 11, 2021. Jim has a complete list of these.
- On AG 1100- Remove names (ex: Don Dunham), but leave titles.
- AG 1110 needs to be reviewed and updated by the entire board at our next workshop. This AG has very outdated language about goal setting. It needs to be updated to reflect current language.
- AG 1460 Under A) The location must change to ProMedica- Adrian (or whatever place the district now uses).

**The next meeting will be February 8 at 4:30 PM.

**At that meeting we will review the 2000s Administrative Guidelines.