

POLICY COMMITTEE MINUTES

September 6, 2016

Meeting called to order at 4:05 p.m. at the Pana Unit Office.

Chairperson Anne Dorn called the meeting to order.

Members present: Dorn, Deere

Members absent: Schafer

Superintendent Present: Yes

Visitors or Visiting Board Members: None

The minutes of March 16, 2016 were approved and signed with a motion made by Deere and seconded by Dorn .

The committee reviewed the following July 2016 IASB Press Service Policy Packet and the following policy updates. Virtually every policy change was considered minor or was an update to the footnotes. Policies reviewed were:

2:70, Vacancies on the School Board-Filling Vacancies; 6:100, Using Animals in the Educational Program; 6:235, Access to Electronic Networks; 7:10, Equal Educational Opportunities; 7:270, Administering Medicines to Students; 7:340, Student Records; 8:90, Parent Organizations and Booster Clubs; 8:110, Public Suggestions and Concerns. The remaining policies that were on the five year review were unchanged. Dr. Lett indicated he was going to research some questions on policies 7:10 and 7:270 and get back to the committee members.

A motion was made by Deere and seconded by Dorn to adjourn at 5:00 p.m. All yes.

Member

Member