

POLICY COMMITTEE MINUTES

September 5, 2019

Meeting was called to order at 5:30 p.m. at the Pana Unit Office

Chairperson Deere called the meeting to order.

Members present: Moon, Deere

Members absent: Dorn

Superintendent Present: Yes

Visitors or Visiting Board Members: Mrs. Adam, Mrs. Ellis

The minutes of the March 27, 2019 meeting were approved and signed with a motion made by Moon and seconded by Deere.

The committee reviewed the June 2019 IASB PRESS Service Policy Packet and the following policy updates:

- Reviewed IASB Press Policy Updates in Sections 2,3,4,5,6,7,8
- Reviewed Bullying Policy 7:180

Other Policy Considerations: Reviewed Policy 7:40 and 7:40 AP

Next meeting date and time: TBD, when next PRESS update is published

A motion was made by Moon and seconded by Deere to adjourn at 6:19 p.m.

All aye. Motion carried.

Member

Member