

**POLICY COMMITTEE MINUTES**

April 24, 2023

Meeting was called to order at 5:00 p.m. at the Pana Unit Office

Chairperson Moon called the meeting to order.

Members present: James Moon, Michelle Blackwell, Anne Dorn

Members absent: None

Superintendent Present: Yes

Visitors or Visiting Board Members: No visitors.

The minutes of the December 12, 2022 meeting were approved and signed with a motion made by Blackwell and seconded by Dorn.

The committee reviewed the March 2023 IASB PRESS Service Policy Packet and the following policy updates:

Section 2: 2:110, 2:250-E2

Section 3: 3:40, 3:40-E,

Section 4: 4:60, 4:60-AP1, 4:60-AP2, 4:60-AP3, 4:60-AP4, 4:60-AP5, 4:60-AP5.E

Section 5: 5:30, 5:30-AP2, 5:30-AP3, 5:30-AP3.E, 5:90, 5:90-AP1, 5:90-AP2, 5:125, 5:150, 5:150-AP, 5:170, 5:260

Section 6: 6:135, 6:135-AP, 6:230, 6:230-AP, 6:230-AP.E

Section 7: 7:180-AP1.E1, 7:180-AP1.E2, 7:180-AP1.E3, 7:180-AP1.E4, 7:180-AP1.E5, 7:180-AP1.E6, 7:180-AP1.E7, 7:185-E, 7:190-AP1, 7:190-AP6

Section 8: 8:20

Next meeting date and time: TBD

A motion was made by Dorn and seconded by Blackwell to adjourn at 5:34 p.m.

All aye. Motion carried.

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Member

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Member