

POLICY COMMITTEE MINUTES

December 13, 2021

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, Anne Dorn, Michelle Blackwell

Members absent: none

Superintendent Present: Yes

Visitors or Visiting Board Members: No visitors.

The minutes of the July 8, 2021 meeting were approved and signed with a motion made by Dorn and seconded by Blackwell.

The committee reviewed the November 2021 IASB PRESS Service Policy Packet and the following policy updates:

- Section 2 updates
 - 2:20, 2:105, 2:110, 2:120, 2:150, 2:150-AP, 2:220, 2:220-E1, 2:220-E3, 2:220-E5, 2:220-E6, 2:220-E8, 2:250-E2, 2:260
- Section 3 updates
 - 3:40, 3:50, 3:60
- Section 4 updates
 - 4:60, 4:60-AP1, 4:60-AP4, 4:80, 4:110, 4:120, 4:150, 4:160, 4:165, 4:170, 4:170-AP1, 4:170-AP2, 4:170-AP2/E5, 4:175, 4:175-AP1
- Section 5 updates
 - 5:10, 5:20, 5:20-AP, 5:30, 5:30-AP1, 5:30-AP2, 5:30-AP2/E1, 5:30-AP2/E2, 5:50, 5:90, 5:90-AP, 5:100, 5:100-AP, 5:120, 5:120-AP2, 5:120-AP2/E, 5:125, 5:150, 5:185, 5:185-AP, 5:200, 5:210, 5:220, 5:220-AP, 5:250, 5:260, 5:330
- Section 6 updates
 - 6:15, 6:20, 6:50, 6:60, 6:60-AP1, 6:60-AP1/E1, 6:60-AP1/E2, 6:60-AP2, 6:60-AP3, 6:100-AP, 6:120, 6:130, 6:135, 6:135-AP, 6:180, 6:220, 6:300, 6:300-E2, 6:300-E3, 6:310, 6:320, 6:340
- Section 7 updates
 - 7:10, 7:20, 7:20-AP, 7:30, 7:50, 7:60, 7:60-AP1, 7:60-AP2/E1, 7:60-AP2/E2, 7:60-AP2/E3, 7:70, 7:80, 7:150, 7:160, 7:165, 7:180, 7:190, 7:190-AP3, 7:190-AP4, 7:190-AP5, 7:190-AP6, 7:190-E1, 7:190-E2, 7:190-E3, 7:190-E4, 7:200, 7:200-E1, 7:200-E2, 7:210, 7:210-E1, 7:240, 7:240-AP1, 7:250, 7:250-AP2, 7:260, 7:280-E2, 7:290, 7:290-AP, 7:310, 7:310-AP, 7:315, 7:315-AP, 7:340, 7:340-AP1, 7:340-AP1/E1, 7:345, 7:345-AP, 7:345-AP/E4, 7:345-AP/E5, 7:345-AP/E6
- Section 8 updates
 - 8:70, 8:95-AP, 8:100

Next meeting date and time: TBD

A motion was made by Dorn and seconded by Blackwell to adjourn at 6:56 p.m.

All aye. Motion carried.

Member

Member