

November 8, 2017
Policy Committee Meeting

Attendees: Becky Tymchuk, Anne Bryan, Camellia Osterink, Don Grotting, Claire Hertz, Ginny Hansmann, Steve Phillips, Mary Hawkins, Maureen Wheeler, David Williams and Peggy Holstedt, OSBA.

Chair Becky Tymchuk called the meeting to order on Wednesday, November 8, 2017 at 7:33 a.m. The following policies were reviewed.

- IGBHE – approved, ready for Board review with changes
- IGBI – no changes to current policy
- IGDA – approved, ready for Board review with changes
- IGDC – Remove
- IGDD – Remove
- IGDF – Remove
- IGDG - approved, ready for Board review with Claire's changes
- IGDH – Remove
- IGDJ - approved, ready for Board review with changes
- IGDJB – keep as is - no changes
- IGDK – ON HOLD
- IHB – remove
- IHGA – approved, ready for Board review with changes
- H/IIA – recoded to IIA ON HOLD
- IIBD – remove
- IIBGA - approved, ready for Board review with changes
- IICA - approved, ready for Board review with changes
- IICC – approved, ready for Board review with changes
- IJ – approved, ready for Board review with changes
- IK - approved, ready for Board review with changes
- IKB – Remove
- IKE – approved, ready for Board review with changes
- IKF/IKFA/IKH – ON HOLD
- IKFA – approved, ready for Board review with changes
- IKI – Remove

Next meeting will be Wednesday, December 13, 2017 at 7:30 a.m. The I policies will be completed at that meeting.