

## POLICY COMMITTEE MINUTES

July 15, 2009

Meeting called to order at 3:00pm at the Pana Unit Office.

Chairperson Clint Foor called the meeting to order.

Members present: Foor, Schafer

Members absent: Mizeur – arrived at 3:20 pm.

Superintendent Present: Yes

Visitors or Visiting Board Members: Gary Ade – Unit Activities Director

The minutes of February 4, 2009 were read and a motion was made by Schafer and seconded by Foor to approve the minutes as read. All aye.

The committee reviewed the format of the rental agreements and the proposed changes to the forms with Mr. Gary Ade. A discussion was held on the facility rental rates and agreed to keep the current rate levels.

The committee reviewed the following policy updates from the ISAB Press Service:

4:55 Use of Credit and Procurement Cards

4:120 Food Services

4:130 Free and Reduced-Price Food Services

4:170 Safety

5:35 Compliance with Fair Labor Standards Act

5:120 Ethics

5:185 Family and Medical Leave Act – agreed to change wording to reflect a rolling 12-month FMLA period rather than a Sept. 1<sup>st</sup> to Aug. 31<sup>st</sup>.

5:310 Compensatory Time-off

7:60 Residence

7:170 Vandalism

7:190 Student Discipline

The next meeting is TBA.

A motion was made by Mizeur and seconded by Schafer to adjourn at 3:45pm. All yes.

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Member

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Member