

**POLICY COMMITTEE MINUTES**

January 17, 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: Dorn, Deere

Members absent: Anderson

Superintendent Present: Yes

Visitors or Visiting Board Members: None

The minutes of the October 22, 2018 meeting were approved and signed with a motion made by Dorn and seconded by Deere.

The committee reviewed the Oct/Nov 2018 IASB PRESS Service Policy Packet and the following policy updates:

Review IASB PRESS Policy Updates for Sections 2,3,4,5,6 and 7. First Reading will take place at the January 28, 2019 board meeting.

Other Policy Considerations: None

Next meeting date and time: TBD

A motion was made by Dorn and seconded by Deere to adjourn at 6:15 p.m.

All aye. Motion carried.

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Member

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Member