

POLICY COMMITTEE MINUTES

September 13, 2017

Meeting was called to order at 5:30 p.m. at the Pana Unit Office

Chairperson Deere called the meeting to order

Members present: Deere, Dorn, Anderson

Members absent: none

Visitors or Visiting Board Members: Dr. Bill Beyers

The minutes of the May 10, 2017 meeting were approved and signed with a motion made by Dorn and seconded by Deere.

The committee reviewed the July 2017 IASB PRESS Service Policy Packet and the following policy updates. Virtually every policy change was considered minor or was an update to the footnotes. The Policies reviewed were 2:20-E, 2:210, 2:220-E3, 2:260, 4:60-E, 4:70, 4:170-AP1-E1, 4:170-AP1-E2, 4:170-AP4, 6:80, 6:120-AP1-E1, 6:120-AP3, 6:120-AP3-E1, 6:180, 6:210, 6:290, 6:310-E, 6:330, 7:80, 7:140AP, 7:160, 7:275, 7:340-AP1-E2, 7:340-AP1-E5, 7:340-AP2, 7:340-AP2-E1, 8:20-E, and 8:70.

In reviewing the Board Policy and the Administrative Procedure and Exhibits binders it was discovered that the following policies were incomplete and needed updating: 1:20, 2:125-E3, 2:260, 3:30-E, 3:70-AP, 4:170-AP2, 4:170-AP6, 4:170-AP6-E1, 4:180-AP1, 5:10, 5:20, 6:30, 7:20, 7:180, and 7:340-AP1-E1.

Other Policy Considerations: The policy committee discussed SB 100 and reviewed the suspension and expulsion policies and exhibits.

Next meeting date and time: TBD

A motion was made by Anderson and seconded by Dorn to adjourn at 6:54 p.m.
All aye.

Member

Member