

POLICY COMMITTEE MINUTES

December 15, 2020

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

Chairperson Deere called the meeting to order.

Members present: James Moon, Anne Dorn, Craig Deere

Members absent: none

Superintendent Present: Yes

Visitors or Visiting Board Members: No visitors.

The minutes of the September 9, 2020 meeting were approved and signed with a motion made by Moon and seconded by Dorn.

The committee reviewed the November 2020 IASB PRESS Service Policy Packet and the following policy updates:

- Section 3 updates
 - 3:40
- Section 4 updates
 - 4:10, 4:55, 4:80, 4:90, 4:150, 4:175
- Section 5 updates
 - 5:30, 5:190, 5:270
- Section 6 updates
 - 6:15, 6:20, 6:40, 6:280, 6:300, 6:310, 6:315, 6:320, 6:340
- Section 7 updates
 - 7:100, 7:140, 7:300, 7:325

Other Policy Considerations: Superintendent Bauer took a few moments to touch on the Transition (Back to School) Plan with his suggestions for the new year.

Next meeting date and time: TBD

A motion was made by Moon and seconded by Dorn to adjourn at 6:04 p.m.

All aye. Motion carried.

Member

Member