

## **Board Policy Committee Notes**

January 10, 2018

Becky called the meeting to order at 7:38 a.m. Attendees: Anne Bryan, Don Grotting, Steve Phillips, Ginny Hansmann, Claire Hertz, Becky Tymchuk, David Williams, Camellia Osterink, Maureen Wheeler and OSBA Rep., Peggy Holstedt

- JB – Ready to move forward
- JI – Delete
- JL – Delete
- JBA/GBN - Ready to move forward
- JBAA – remove third paragraph
- ~~ADA~~ JBB – on hold for February meeting
- JC - on hold for February meeting
- JCA – on hold for February meeting
- JD - on hold for February meeting
- JE – Delete policy but move some language to JEA to combine policies
- JE-AR – recommending recoding JED/JEDA-AR
- JEA – New language after combined with JE. Will return to February meeting
- JED & JEDA – OSBA to combine policies into one policy and move forward
- JEBA - Ready to move forward after review from T&L
- JEC & JECA - Combine language from both policies into one policy
- JECBA – Ready to move forward
- JECBD – Ready to move forward
- JECC – On hold
- JECDA – Delete

Start with JF/JFA in February meeting

Meeting adjourned at 10:00 a.m.