

POLICY COMMITTEE MINUTES

March 27, 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: Kyle Anderson, Craig Deere

Members absent: Anne Dorn

Superintendent Present: Yes

Visitors or Visiting Board Members: None

The minutes of the January 17, 2019 meeting were approved and signed with a motion made by Anderson and seconded by Deere.

The committee reviewed the Feb/March 2019 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 April 29, 2019 board meeting.

Other Policy Considerations: None

Next meeting date and time: Tabled until we get the next Edition of Updates

A motion was made by Anderson and seconded by Deere to adjourn at 6:02 p.m.

All ayes. Motion carried.

Member

Member