

**POLICY COMMITTEE MINUTES**

January 9, 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: Mrs. Adam

The minutes of the September 5, 2019 meeting were approved and signed with a motion made by Moon and seconded by Dorn.

The committee reviewed the Oct 2019 IASB PRESS Service Policy Packet and the following policy updates:

- Section 2 updates
- Section 3 updates
- Section 4 updates
- Section 5 updates
- Section 6 updates
- Section 7 updates
- Section 8 updates

Review of Bullying Policy

Other Policy Considerations:

Next meeting date and time: TBD

A motion was made by Dorn and seconded by Moon to adjourn at 6:52 p.m.

All aye. Motion carried.

\_\_\_\_\_  
Member

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Member