

**Beaverton School Board
Policy Committee Meeting Minutes
05/23/17**

I. Attendance

Board Members: Becky Tymchuk and Anne Bryan

Staff Members: Superintendent Don Grotting , Mary Hawkins, Maureen Wheeler, David Williams, Camellia Ayres-Osterink and Sue Robertson.

OSBA Staff: Peggy Holstedt – Director of Policy Services

II. Called to Order: Meeting called to order at 12:38 pm by Chair Becky Tymchuk.

III. Updates: Reviewed and accepted new updated Policy Committee meeting calendar

IV. Discussion: Camilla presented updates to KLA policy. KL was discussed. Needs additional review by staff.

EFA Wellness Program was reviewed. Will receive first reading at June board meeting.

EEBB was deleted and moved to EIB.

Section F – requested Peggy to research policies from other district to add additional policies to facility use. Will discuss at next policy meeting.

Started Section G.

V. Adjournment: Meeting adjourned at 3:10 pm.

VI. Up Next: Policy Committee meeting is scheduled for 06/7/17 at BSD Office

Submitted by Becky Tymchuk, Committee Chair