



Board of Education Policy Committee Meeting Minutes

July 7, 2014

11:30 a.m.

Chairperson: Rachel Lewis

Committee Members: Myra Ford, Dr. Saturnino Rodriguez

Administration Building

Administrative Liaison: Teresa Szymanski

Board Room

In Attendance

Committee Members present: M. Ford, Lewis, Rodriguez
Administrative Liaison: Szymanski

I. Call to Order

The meeting was called to order by Chairperson Lewis at 11:47 a.m.

II. Approval of Minutes

Chairperson Lewis presented to the Policy Committee the minutes of the June 17, 2014 meeting for approval.

Moved Rodriguez Support by M. Ford
Motion passed 3-0

III. Public Comment on Agenda Items - None

IV. Additions to the Agenda - None

V. Discussion Items

Discussion continued regarding Section 1260 of the NEOLA Templates.
Review of Sections 1400 through 1461 of the NEOLA templates.

VI. Action Items - None

VII. Other Business Deemed Necessary

The next committee meeting will be on Monday, July 14, 2014 at 11:30 a.m. in the Board Room.

VIII. Public Comment - None

IX. Adjournment

The meeting adjourned at 1:24 p.m.