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DISTRICT 97 BOARD MEMBER LIAISON REPORT

This report was created and submitted by board members who serve as liaisons to board committees, administrative committees or community organizations. It is a brief summary of the committee or organization's most recent meeting. It does not serve as or represent official minutes of that meeting.

Name of the committee/organization: Policy Committee

Date of the meeting: October 25, 2019

Names of the District 97 board liaisons: Gavin Kearney and Katherine Murray-Liebl

Names of the District 97 administrative representatives (if applicable): Dr. Kelley and Sheryl Marinier

Brief summary/key outcomes of the meeting:

A detailed discussion took place about facilities usage and fees. The committee also reviewed sections 1, 2, and 3 of the policy manual. They discussed possible changes and will bring their recommendations to the board in the near future.

Next steps:

Facilities Usage - Jeanne Keane will create a spreadsheet that identifies the partner groups, the time and location of the space they use, and the amount they are currently paying. This document will include a cost analysis that will demonstrate the difference between the cost of the district for outside meetings and events, and the amount being charged to the groups. The committee will review this information and recommend a plan of action by the end of 2019.

Policy Review - The committee will submit the revised Policy 2:230 to the board for approval on October 29, 2019.

Questions/feedback for the District 97 board: Please review the draft Policy 2:230 that is included in the board packet for action.

Date of the next meeting: November 25, 2019 at 9:30 a.m.

Report submitted by (include name and date): Sheryl Marinier - October 25, 2019