

**Beaverton School Board
Policy Committee Meeting Minutes
08/15/17**

I. Attendance

Board Members: Becky Tymchuk and Anne Bryan

Staff Members: Superintendent Don Grotting , Dep. Superintendent Carl Mead, Mary Hawkins, Maureen Wheeler, David Williams, Camellia Ayres-Osterink and Ginny Hansmann.

OSBA Staff: Peggy Holstedt – Director of Policy Services

II. Called to Order: Meeting called to order at 12:41 pm by Chair Becky Tymchuk.

III. Updates: Peggy reviewed current status and expectations of upcoming meetings. Two sections of Policy G: Political Activities and Personal Electronics are on hold waiting for review of BSD staff. The reviews will be discussed at September meeting.

IV. Discussion: Peggy provided facility policy language from other school districts. Anne made suggestions for new language for facility development, planning and capital improvement. Carl and David will review and make suggestions for next meeting.

Section F is ready for review by the full board.

Reviewed and made changes to sections KA to KL. Section KL on public complaint process will have to be changed to meet the new state requirements from Oregon Dept. of Education.

Will begin on section KLD at next policy committee meeting.

V. Adjournment: Meeting adjourned at 3:08 pm.

VI. Up Next: Next committee meeting is 09/13/17 at 7:30 am at BSD Office.

Submitted by Becky Tymchuk, Committee Chair