## POLICY COMMITTEE MINUTES

| June 23, 2022  |
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| Meeting was called to order at 5:00 p.m. at the Pana Unit Office   |
| Chairperson Moon called the meeting to order.  |
| Members present: James Moon, Anne Dorn, Michelle Blackwell   |
| Members absent: none   |
| Superintendent Present: Yes  |
| Visitors or Visiting Board Members: No visitors.   |
| The minutes of the December 13, 2021 meeting were approved and signed with a motion made by Blackwell and seconded by Dorn.  |
| The committee reviewed the May 2022 IASB PRESS Service Policy Packet and the following policy updates:  • Section 2 updates  • 2.150-AP, 2.230  • Section 4 updates  • 4.10, 4.60-AP4-E1, 4.70, 4.110-AP2, 4.170-AP1-E1, 4.170-AP1-E2, 4.170-AP4, 4.180, 4.180-AP1  • Section 5 updates  • 5.40, 5.40-AP, 5.70, 5.80, 5.110, 5.130-AP, 5.140, 5.220-E, 5.240, 5.270-E  • Section 6 updates  • 6.70, 6.70-AP, 6.80, 6.120-AP3, 6.120-AP3-E1, 6.140, 6.140-AP, 6.250-E, 6.290, 6.330  • Section 7 updates  • 7.10-AP1, 7.10-AP2, 7.15, 7.60-AP2, 7.140-AP, 7.270, 7.270-AP1, 7.270-AP2, 7.270-E1, 7.285, 7.285-AP, 7.300-E1, 7.300-E3, 7.340-AP1-E2, 7.340-AP1-E5  • Section 8 updates  • 8:20-E |
| Next meeting date and time: TBD  |
| A motion was made by Dorn and seconded by Blackwell to adjourn at 6:00 p.m.  |
| All aye. Motion carried.   |

Member

Member