



Board of Education Policy Committee Meeting Minutes

July 14, 2014

Chairperson: Rachel Lewis

11:30 a.m.

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 11:35 a.m.

II. Approval of Minutes

Chairperson Lewis presented to the Policy Committee the minutes of the July 7, 2014 meeting for approval. **MOVED BY SZYMANSKI SUPPORTED BY RODRIGUEZ TO APPROVE JULY 7, 2014 MINUTES AT THE NEXT MEETING.**

Motion passed unanimously

III. Public Comment on Agenda Items - None

IV. Additions to the Agenda - None

V. Discussion Items

Review of Sections 1613 through 1630.01 of the NEOLA templates.
Transportation Policy – update from Teresa Szymanski

VI. Action Items - None

VII. Other Business Deemed Necessary

The next Policy Committee meeting will be held on Monday, August 4, 2014 at 11:30 a.m. in the Administration Building Board Room.

VIII. Public Comment - None

IX. Adjournment

The meeting adjourned at 1:05 p.m.