

POLICY COMMITTEE MINUTES

January 6, 2015

Meeting called to order at 4 p.m. at the Pana Unit Office.

Chairperson Clint Foor called the meeting to order.

Members present: Foor, Carlson, Schafer. Schafer left at 4:40pm

Members absent:

Superintendent Present: Yes

Visitors or Visiting Board Members: None

The minutes of July 15, 2014 were approved and signed with a motion made by Schafer and seconded by Carlson.

The committee reviewed the following August 2014 IASB Press Service Policy Packet and the following policy updates:

2:20 Powers and Duties of the School Board; Indemnification; 4:60 Purchases and Contracts; 5:30 Hiring Process and Criteria; 5:260 Student Teachers; 5:330 Sick Days, Vacation, Holidays, and Leaves; 7:180 Prevention and Response; 7:240 Conduct Code for Participants in Extracurricular Activities.

The committee reviewed the following October 2014 IASB Press Service Policy Packet and the following policy updates: 2:140 Communications To and From the Board; 4:45 Insufficient Fund Checks and Debt Recovery; 4:110 Transportation; 4:120 Food Service; 4:150 Facility Management and Building Programs; 5:10 Equal Employment Opportunity and Minority Recruitment; 5:185 Family and Medical Leave; 5:220 Substitute Teachers; 5:250 Leaves of Absence; 6:60 Curriculum Content; 6:110 Programs for Student At Risk of Academic Failure; 6:280 Grading and Promotion; 6:300 Graduation Requirements; 6:310 High School Credit for Non District Experiences; 6:340 Student Testing and Assessment Program; 7:50 School Admissions and Student Transfers; 7:100 Health, Eye, and Dental Examinations; 7:270 Administering Medicines to Students.

A motion was made by Foor and seconded by Carlson to adjourn at 5:00 p.m. All yes.

Member

Member