

Policy Meeting  
December 20, 2017

1. **Call to Order:** Open meeting at: 5:29 p.m.

Motion by: Kelly Warwick  
Second by: Casey Doyle

2. **Pledge of Allegiance**

3. **Attendees:** Casey Doyle, Kelly Warwick, Michelle Wilson, Michelle Feyerabend, Sarah Latimer, Tara Whittaker, Brad Tomm

4. **Agenda:**

**Old business:**

**Medicaid Compliance (Section II, Policy 12)**

Tabled for the internal auditor to review and provide comments.

**Computer Usage and Internet Safety (Section IV, Policy 19)**

Changed "Director of Technology" to "Superintendent or his/her designee."

Added language about off campus use of the district's computer system.

**New Business:**

**Provision of Interpreter Services to Parents Who are Hearing Impaired (Section IV, Policy 33)**

Minor language changes.

**Concussion Management (Section IV, Policy 32)**

Minor language changes.

**Least Restrictive Environment (Section IV, Policy 35)**

Tara to look for new policy. Will continue review in January.

**Special Education District Plan (Section IV, Policy 36)**

The policy refers to a plan that “shall be” developed. Language was changed to reflect that. Tara presented the plan. Will continue discussion in January on the plan.

**5. Adjourn: 6:30 p.m.**

Motion by: Kelly Warwick  
Second by: Michelle Wilson

Next Meeting: January 17, 2018 at Port Dickinson at 5:30 p.m.