



Committee: \_\_\_\_\_ Policy \_\_\_\_\_

Chairperson: \_\_\_\_\_ Michelle Wilson \_\_\_\_\_

Date: \_\_\_\_\_ Nov 18, 2015 \_\_\_\_\_

1. Call to Order: Open meeting at: \_\_\_\_\_ 5:30 PM \_\_\_\_\_

a. Motion by: \_\_\_\_\_

b. Seconded by: \_\_\_\_\_

2. Pledge of Allegiance

3. Roll Call: Attendees:

_____	_____	_____
_____	_____	_____
_____	_____	_____

4. Agenda Item #1: \_\_\_\_\_ Review the existing policies listed below in the notes section: \_\_\_\_\_

Notes: Library Materials Selection, Board of Education Member Replacement, Flag Display, Public Access to Records, non-Teaching Staff Selection and Appointment, Teaching Staff Selection and Appointment, Report Child Abuse in an Educational Setting, Controlled Substance

5. Agenda Item #2: \_\_\_\_\_ Review new proposed policy: Acceptance of Gifts, Grants, Bequest to School District \_\_\_\_\_

Notes: \_\_\_\_\_  
\_\_\_\_\_  
\_\_\_\_\_

6. Executive Session for reason of: \_\_\_\_\_

a. Motion by: \_\_\_\_\_

b. Seconded by: \_\_\_\_\_

7. Reconvene meeting to Open Session at: \_\_\_\_\_

a. Motion by: \_\_\_\_\_

b. Seconded by: \_\_\_\_\_

8. Adjourn Meeting at: \_\_\_\_\_

a. Motion by: \_\_\_\_\_

b. Seconded by: \_\_\_\_\_