

Policy Committee Meeting  
January 20, 2016  
Board Conference Room

Call to Order:

Chair Melissa Walter-Bock called the meeting to order at 6:00 p.m. in the Board Conference Room, whereupon roll was subsequently taken. Rebecca Leggett, Jen Murray, Nick Aguinaga, and Melissa Walter-Bock answered the roll call to establish a quorum. Absent: None. Also present was Superintendent John Pearson. No members of the public were present.

Public Comments:

None.

Policy Revisions Review:

Dr. Pearson led a review of over 68 recommended updates and policy additions to the Board Policy Manual for the Committee's consideration. He described the major purpose behind each update and/or addition, with Committee members making comments or offering consensus of approval for each of the recommended policies.

After the review, there was a consensus expressed by the Committee to recommend these policy revisions to the full Board for adoption at the February 9<sup>th</sup> Regular Board Meeting.

Adjournment:

Motion by Mr. Aguinaga; second by Ms. Leggett, to adjourn the meeting. Motion Carried Voice Vote at 8:05 p.m.