

## **Policy Committee Meeting Minutes**

**Wednesday, Sept. 6, 2017**

1. Meeting called to order by committee chair, Stacy Sosinsky at 7:00pm and Roll Call showed Stacy Sosinsky, Mitchell McCoic, Lindsay O’Hair, Jason Oetzman and Curt Bisarek present.
2. Curt Bisarek provided Affirmation of Notice
3. The board reviewed of the following school board policies as provided by NEOLA for future revision: 0100, 0131.1, 0144.1, 0164.1, 0164.2, 0166, 1630.01, 2260, 2261.01, 2370, 2411, 2430, 2431, 3120.01, 3122.01, 3430.01, 4122.01, 4430.01, 5111, 5130, 5310.01, 5330, 5421, 5517, 5540, 5610, 5771, 5830, 6605, 6800, 8146, 8310, 8320, 8320.01, 8330, 8350, 8452, 8510, 8605, 8800, 9700
4. Motion to adjourn at 8:30pm by Mitchell McCoic, 2<sup>nd</sup> by Lindsay O’Hair. All in favor.

Respectfully Submitted by:

Stacy Sosinsky, chair