

## **Policy Committee Meeting Minutes**

**Monday, November 27, 2017**

1. Meeting called to order by committee chair, Stacy Sosinsky at 6:00pm and Roll Call showed Stacy Sosinsky, Mitchell McCoic, Lindsay O’Hair, Jason Oetzman, Emily Oium, Missy Herek and Curt Bisarek present.
2. Curt Bisarek provided Affirmation of Notice
3. The board reviewed and discussed possible revisions of the following
  - a. Policy 8451: Pediculosis (Head Lice)
    - i. Emily Oium will prepare final revision to be presented to the board on Dec. 11, 2017. She will also meet with staff to inform them of possible changes prior to that December school board meeting
  - b. Appendix A
    - i. Curt Bisarek presented an update on discussion to revise the “points” options for teachers. He will continue to work with the administrative team and the Employee Relations Team on possible revisions.
4. Motion to adjourn at 7:45 by Jason Oetzman, 2<sup>nd</sup> by Mitchell McCoic. All in favor.

Respectfully Submitted by:

Stacy Sosinsky, chair