MEETING NOTICE Slate Valley Unified Union School District

Policy Committee Meeting Monday, June 21, 2021 5:30 p.m.

Approved Minutes

Attendance: Brooke Farrell, Julie Finnegan, Toni Lobdell, Mike Bache, Tanya Tolchin (by

phone)

Call to Order: Toni Lobdell called the meeting to order at 5:34 p.m.

Approval of Agenda: Julie Finnegan made a motion to approve the agenda. Mike Bache seconded the motion.

Approval of Minutes: Mike Bache made a motion to approve the minutes from the May 24, 2021 meeting. Julie Finnegan seconded the motion.

Public Comment: None

Policies to consider:

- A30 and A31 were reviewed again with the changes. Julie made the recommendation to warn policy A30 and to adopt Policy A31 at the board meeting.
- Other policies that need to be looked at next year are an Equity Policy, Community Use of Facilities Policy and to revise existing policies based on changes in legislation.

Adjournment: Occurred at 5:51 p.m. with a motion by Mike Bache; seconded by Julie Finnegan.