



Morenci Area Schools

“One Team, One Town, One Family!”

Board of Education

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POLICY COMMITTEE MEETING

AGENDA

WEDNESDAY, FEBRUARY 9, 2022

6:30 P.M.

MIDDLE SCHOOL LIBRARY

1. Call to Order

2. Roll Call

Rebecca Berger, Board Secretary

Brad Moran, Board Trustee

Heather Sarnac, Board Trustee

3. Election of Officials

Moved by _____, seconded by _____ to approve
_____ as Chairperson and _____ as Vice-Chairperson of
the Policy Committee.

4. Set Agenda

Moved by _____, seconded by _____ to approve the
agenda for the February 9, 2022 Policy Committee Meeting as presented/
amended.

5. Public Comment

6. Reports

7. Old Business

- a. Move OPERATIONS #8431.01 INTEGRATED PEST MANAGEMENT POLICY to
PROPERTY
 - i. #7421 INTEGRATED PEST MANAGEMENT POLICY
 - ii. #7421.01 HYGIENIC PEST MANAGEMENT
 - iii. #7421.02 PEST SIGHTING LOG
 - iv. #7421.03 MONITORING STATION RECORD
 - v. #7421.04 PESTICIDE APPLICATOR INFORMATION
 - vi. #7421.05 PESTICIDE RECORDKEEPING FORM
 - vii. #7421.06 ADVISORY
 - viii. #7421.07 REQUEST
 - ix. #7421.08 NOTICE
 - x. #7421.09 BED BUGS

8. New Business

- a. Policy Adoption
 - i. Adopt PROFESSIONAL STAFF #3120.09a PROFESSIONAL STAFF AD REG.
- b. Discussion
 - i. School Isolation and Quarantine Protocol Overview
 - A. Option 1
 - B. Option 2
 - C. Option 3
- c. Discussion of ACE's Assessment Survey
- d. Discussion of MiPHY Survey

9. Adjournment

Moved by _____, seconded by _____ that the Policy Committee Meeting of February 9, 2022 stands adjourned at _____ P.M.