

Board of Education Committee Meeting Minutes

DATE: Wednesday, March 16, 2017

TIME: 5:30 p.m.

PLACE: Administrative Office Conference Room – Ross Park

I. Call to Order/Welcome:

The meeting of the Mona Shores Board of Education Policy Committee was called to order at 5:35 pm by committee chairman Stan Miller in the conference room of the Administration Office for the purpose of reviewing board policies in the 2000 group. Others in attendance were Chris Burnaw, Kandace Boysen and Greg Helmer.

II. Agenda:

- 2000's Policies
- Chris Burnaw was welcomed to the committee,

III. Public Comment:

None at this time

IV. Policy Discussion:

- Policy 2370 Educational Options
 - Greg will check with Bill O'Brien
- Policy 2414 Reproductive Health and Family Planning
 - Greg will seek advice/clarity of the correct wording and use of the acronyms (HBV/HPV) for this policy.
- Policy 2421
 - Stan will seek clarification from NEOLA about this policy.
- Policy 5113 Schools of Choice Program
 - In addition to reviewing the 2000 group, changes were made to PO5113 (SCHOOLS OF CHOICE PROGRAM).

V. Adjournment:

Meeting was adjourned by committee chairman Stan Miller at 7:00 p.m.

Respectfully Submitted.

Christine Burnaw

Secretary, Mona Shores Board of Education