



## **Board of Education Committee Meeting Minutes**

**DATE:** Monday, December 1, 2016  
**TIME:** 7:00 p.m.  
**PLACE:** Judith L. Wilcox Professional Learning Center – Ross Park

### **I. Call to Order/Welcome:**

Vice President Stan Miller called the Committee Meeting Session meeting to order at 3:04 p.m. The following members of the board were also present: Kandace Boysen  
Committee members Greg Helmer and Amy Sparks were also present, as well as Neola Representative Darlene Dongvillo. Absent: Kay Olthoff

### **II. Agenda:**

- Policy Volume 31 Number 1
- Tech Update - Phase I

### **III. Policy Discussion:**

- Policy Volume 31 Number 1

Kay Olthoff arrived at 3:15 p.m.

- Tech Update - Phase I

### **IV. Adjournment:**

Meeting was adjourned by Vice President Stan Miller at 5:08 p.m.

Respectfully Submitted,

Christine Burnaw  
Secretary, Mona Shores Board of Education