



**Board of Education
Special Committee Meeting Session Minutes
Policy Committee**

DATE: Monday, May 2, 2016
TIME: 6:00 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 to order at 6:00 p.m. The following members of the board were also present: Kandace Boysen, Kay Olthoff, and Mike Hansen. Committee member Greg Helmer was also present. Absent: Committee Member Amy Sparks

II. Agenda:

- 9211 Current Booster Club Policy and Guidelines

III. Policy Discussion:

- The committee discussed proposed revisions to policy 9211 and will submit them to the Board for first reading on May 9.

We will do further research and hold further discussions about gender identity issues.

Greg will share the username and password for administrative guidelines with the Board provided that those credentials do not expose other inappropriate material to the Board, and will continue to seek guidance on best practices from NEOLA on whether they should be public.

IV. Adjournment:

Meeting was adjourned by Vice President Stan Miller at 6:52 p.m.

Respectfully Submitted,



Jeanne Cooper-Kuiper
Secretary, Mona Shores Board of Education