

**Slate Valley Unified Union School District
Policy Committee Meeting
Monday, January 28, 2019 - 5:30 p.m.
Fair Haven Grade School**

Approved Minutes

Attending: Toni Lobdell, Mike Fallis, Shannon Baldwin, Brooke Olsen-Farrell, Mike Bache, Liz MacKay,

Call to Order: Toni Lobdell called the meeting to order at 5:30 p.m., this was seconded by Shannon Baldwin; Motion Carried.

Approval of Agenda: Mike Fallis made a motion to approve the agenda as presented, this was seconded by Shannon Baldwin; Motion Carried.

Approval of Minutes - July 23, 2018: Mike Fallis made a motion to approve the minutes on July 23, 2018; this was seconded by Shannon Baldwin; Motion Carried.

Public Comment: None

Review of Policies to be revised:

- C35 In District Transfer Policy - Adopt - Toni Lobdell made motion to adopt C35 tonight, this was seconded by Shannon Baldwin
- C3 - Transportation - Warn - Toni Lobdell made a motion to approve C3 for warning tonight with the noted changes; this was seconded by Shannon Baldwin.
- C43 - Sports Acceleration Policy - DRAFT - Committee decide to table this policy until the next meeting.

Other: None

Adjourn: Mike Fallis made a motion to adjourn at 5:59 p.m. and this was seconded by Liz MacKay.

Respectfully Submitted,

Bonnie Lenihan

Next SV Policy Committee Meeting - TBD