Slate Valley Unified Union School District
Policy Committee Meeting
Monday, November 25, 2019
5:30 p.m.
Castleton Elementary School

Approved Minutes

Attending: Rebeckah St. Peter, Mike Bache, Tanya Tolchin, Josh Hardt, Julie Finnegan, Brooke Olsen-Farrell

Call to order: Toni Lobdell called the meeting to order at 5:39 p.m.

Approval of Agenda: Mike Bache made a motion to approve the agenda, this was seconded by Julie Finnegan.

Approval of Minutes of October 28, 2019: Mike Bache made a motion to approve the Minutes of October 28, 2019; this was seconded by Julie Finnegan.

Public Comment: None

Review policies to be revised:

<u>C26 Tuition Payment</u> – Policy not needed.

Review of existing policies:

<u>A2 Participation of Board Members</u> - wording changes were made as requested, reviewed and will need to be warned in February.

Other: no other business

Adjourn: Motion to adjourn by Mike Bache and seconded by Julie Finnegan. Adjourned at 6:03 p.m.