

POLICY COMMITTEE MEETING MINUTES (Monday, July 12, 2021)

1. Attendance

Procedural: A. Roll Call

Mrs. Hudson called the meeting to order.

Mrs. Hudson present
Mr. Shim present

Administrative Staff in attendance:
Mr. Banks, Assistant Superintendent
Mrs. Spencer, Director of Diversity, Equity and Inclusion

2. Agenda Items

Information: A. The committee reviewed Policies 2111 and 2261.01, which is an annual requirement. No changes were made and these policies will be presented to the full Board at the July 26, 2021 meeting.

Information: B. The committee continued to draft the District's Diversity, Equity, and Inclusion Policy.

Information: C. The next meeting will be Monday, July 26, 2021, at 9:00AM at the Worthington Education Center.

3. Adjournment

Procedural: A. Adjourn

Ms. Hudson moved for adjournment.

Mr. Shim seconded the motion.

Roll Call:

Ayes

Mrs. Hudson

Mr. Shim

Nays

None

Motion passed.

Approved: _____ Co-chair

Approved: _____ Co-chair