

POLICY COMMITTEE MEETING MINUTES (Friday, January 21, 2022)

1. Attendance

Procedural: A. Roll Call

Mrs. Hudson called the meeting to order.

Mrs. Hudson present
Mrs. Davis present

Administrative Staff in attendance:
Mr. Banks, Assistant Superintendent
Mr. Cusick, Treasurer

2. Agenda Items

Information: A. The committee reviewed and approved the calendar for remaining 2022 Board Policy Committee meetings.
The original proposed date of April 8, 2022 was revised to April 1, 2022. The remaining calendar is as follows:

July 15th - 1:30PM - 3PM

October 14th - 1:30PM - 3PM

Mrs. Hudson moved for calendar approval.

Mrs. Davis seconded the motion.

Roll Call:

Ayes

Mrs. Hudson

Mrs. Davis

Nays

None

Motion passed.

- B. The committee reviewed the following Vol. 40, No. 2 – January 2022 Board Policy updates released by NEOLA with the following recommendations:
- po1439 - Vol. 40, No. 2 - January 2022 New HOLIDAYS; Table
 - po1616 - Vol. 40, No. 2 - January 2022 New STAFF DRESS AND GROOMING; Not adding this policy
 - po2271 - Vol. 40, No. 2 - January 2022 Revised COLLEGE CREDIT PLUS PROGRAM; Accept options and revisions as marked
 - po2370.01 - Vol. 40, No. 2 - January 2022 Revised BLENDED LEARNING; Table - we do not have this policy
 - po3216 - Vol. 40, No. 2 - January 2022 Revised STAFF DRESS AND GROOMING; Table - we do not have this policy
 - po4216 - Vol. 40, No. 2 - January 2022 Revised STAFF DRESS AND GROOMING; Table - we do not have this policy
 - po4439 - Vol. 40, No. 2 - January 2022 New HOLIDAYS; Table
 - po5511 - Vol. 40, No. 2 - January 2022 Revised DRESS AND GROOMING; Table
 - po5772 - Vol. 40, No. 2 - January 2022 Revised WEAPONS; Accept options and revisions as marked
 - po6110 - Vol. 40, No. 2 - January 2022 Revised GRANT FUNDS; Keep our current policy
 - po6114 - Vol. 40, No. 2 - January 2022 Revised COST PRINCIPLES - SPENDING FEDERAL FUNDS; Keep our current policy
 - po6325 - Vol. 40, No. 2 - January 2022 Revised PROCUREMENT - FEDERAL GRANTS/FUNDS; Keep our current policy
 - po6423 - Vol. 40, No. 2 - January 2022 Revised USE OF CREDIT CARDS; Keep our current policy
 - po7217 - Vol. 40, No. 2 - January 2022 Revised WEAPONS; Accept options and revisions as marked
 - po8500 - Vol. 40, No. 2 - January 2022 Revised FOOD SERVICES; Accept options and revisions as marked

3. **Adjournment**

Procedural: A. Adjourn

Mrs. Hudson moved for adjournment.

Mrs. Davis seconded the motion.

Roll Call:

Ayes

Mrs. Hudson

Mrs. Davis

Nays

None

Motion passed.

Approved: _____ Co-chair

Approved: _____ Co-chair