

POLICY COMMITTEE MEETING MINUTES (Wednesday, October 13, 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

2. Agenda Items

- Information: A. The committee reviewed Vol. 40 No. 1, August 2021, NEOLA Board policy updates in preparation for the First Reading with the full Board.
- B. The committee tabled the review of four additional policies that were revised by the Treasurer, until such time that a meeting can be scheduled with him in attendance. Policy 8740-Bonding, which was part of the NEOLA updates, was also tabled to review with the Treasurer.

3. Adjournment

Procedural: A. Adjourn

Mr. Shim moved for adjournment.

Mrs. Hudson seconded the motion.

Roll Call:

Ayes
Mrs. Hudson
Mr. Shim

Nays
None
Motion passed.

Approved: _____ Co-chair

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