

POLICY COMMITTEE MEETING MINUTES (Tuesday, October 26, 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
Mr. Cusick, Treasurer

2. Agenda Items

Information: A. The committee reviewed the four additional policies that were revised by the Treasurer. Following the explanation of the revisions, the committee agreed to present these policies to the full Board.

B. The committee reviewed policy 8740 which was included in the Vol. 40, No. 1 August 2021 update and will include this policy in the first reading.

3. Adjournment

Procedural: A. Adjourn

Mrs. 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