



**Policy Committee**  
**AGENDA for Wednesday, December, 13th, 2017**  
**Lach office, 3:30 p.m.**

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**2017/2018 Goals and Initiatives:**

1. *Approved policies will be added to the website in a timely manner.*
2. *Re-examine policies that require an annual review.*
3. *To recruit an attorney for the Policy Committee.*
4. *Compile current school procedures.*
5. *Review all school policies and recommend frequency of future review.*

**1. Call to order**

**2. Roll Call**

**3. Review/Update on last Board Meeting**

**Approved policies:**

**10/23/17- 714.1 (Grant), 716 (Hot lunch) 7\_\_ (Unpaid Meal Plans)  
4/24/17- 206, 207, 208, 209, 213, 214, 413, 426, 533, 522**

**4. Action Items from last meeting:**

412- Expense Reimbursement  
532- Peace officers and Crises Teams  
506- Discipline Policy- (no change?)  
524- Internet acceptable use policy  
418- Drug free workplace/school  
536- Early Admission Policy  
533- Wellness Policy

**5. Assign New Action Items**

Health care policy- policy that explains the procedure for purchasing health care.  
Review 535 and 536 (early admission and kindergarten admission)  
Policy on security cameras?  
425- Uniform policy for teachers (spirit wear, shoes, etc)  
Review policies 514, 522

**6. Other business**

**Next Meeting**

**7. Adjourn Meeting**