



**Clinton Community Schools
Policy Committee Meeting
July 10, 2023**

Time & Location:	4:30 pm, CHS Library/Media Center	
Board of Education:	Monica VanTuyle, Trustee (Committee Chair) Dale Wingerd, Secretary	Shirley Harris, Vice President Kevin Beazley, Superintendent
Facilitator:	Monica VanTuyle	
Note Taker:	Karen Perez	
Timekeeper:	Monica VanTuyle	
Purpose:	Regular Committee Meeting	
Others Present:	N/A	

Time	Task/Activity (what & how) and Notes	Facilitator
	<p>All the following drafted policies were reviewed and prepared for Board presentation:</p> <p><u>Thrun Policy Service</u></p> <ul style="list-style-type: none"> ● 1000 Series - Policy Overview, Mission Statement and Definitions <ul style="list-style-type: none"> ○ 1101 General Policy Statement ○ 1201 Mission Statement ○ 1301 Creation, Amendment, and Posting of Policies ○ 1401 Definitions ● 2100 Series - Official Description, Purpose & Board Organization <ul style="list-style-type: none"> ○ 2101 Roles of the Board and Board Members ○ 2102 School District Legal Name and Status ○ 2103 School District Boundaries ○ 2104 Student Representative on the Board ● 2200 - Board Powers <ul style="list-style-type: none"> ○ 2201 Board Powers - General Powers ○ 2202 Authority to Enter into Contracts ○ 2203 Authority to Establish Curriculum ● 2300 - Board Member Conduct <ul style="list-style-type: none"> ○ 2301 Conflict of Interest ○ 2302 Board Code of Ethics ○ 2303 Violation of Board Code of Ethics ○ 2304 Gifting ○ 2305 Board Member Reimbursement and Travel Expenses 	Monica VanTuyle

	<ul style="list-style-type: none"> ○ 2306 Board Member Compensation ● 2400 - Board Membership and Duties <ul style="list-style-type: none"> ○ 2401 Board Member Elections ○ 2402 Acceptance of Office and Oath of Office ○ 2403 Board Member Terms of Office ○ 2404 Board Member Vacancies and Appointments ○ 2405 Board Officers ○ 2406 Board Officers Duties ● 2500 - Board Meetings and Open Meetings Act Compliance <ul style="list-style-type: none"> ○ 2501 Meetings <ul style="list-style-type: none"> ○ 2501A Electronic Board of Education Meetings ○ 2501A-F-1 Electronic Board Meeting Checklist ○ 2501A-F-2 Advance Notice of Remote Participation ○ 2501A-F-3 Electronic Board Meeting Notice ○ 2501A-F-4 Affidavit of Website Posting of Public Notice of Electronic Meeting ○ 2502 Board Meeting Agenda ○ 2503 Voting Requirements ○ 2504 Public Participation at Board Meetings ○ 2505 Board Committees ○ 2506 Organizational Meetings 	
	<p><u>Adjourn</u> - The meeting adjourned at 5:28 p.m.</p>	
	<p><u>Next Meeting</u> - The next meeting is scheduled for Monday, July 24, 2023 @ 4:30 p.m. in the CHS Staff Lounge.</p>	