

Policy committee meeting minutes 4/15//2019

Present: Jim, Shirley, Monica, Dale

Time: 4:45- 5:15 PM

Reviewed bylaws (as shown on board sharepoint site) including:

#160 actions requiring a vote

#1422 drug free workplace

#1430 leaves of absence

#2210 curriculum development

#2414 reproductive health

#3120 employment of professional staff

Also discussed the impact of changing from NEOLA to Thrun.

Next meeting: some time in May (to be determined)

At that meeting we will continue reviewing from #3120 @ 4 of 5 "highly qualified"