

Policy Committee Meeting minutes August 20, 2018 3:30- 4:25

In attendance: Jim Cracraft, Shirley Harris, Monica VanTuyle, Dale Wingerd

First reading of NEOLA updates requiring decisions:

Phase IV Technology Updates including:

#7530

#7542

#7543

Bylaws Updates including 0140 Proper use of social media by board members

#1421 Particularly background checks of admin, professional, and support staff

#4162 support staff (particularly bus drivers) operating under the influence

#5111

#7540

#8321

We will meet in September for a second reading of all the above.