

Johnson Creek Board of Education
Policy Committee Meeting Minutes
Thursday, November 20, 2014
District Office
5:30 p.m.

Policy Committee Chair June McCaffery called the meeting to order.

Members Present: Duane Draeger, June McCaffery, Carol O'Neil, and Superintendent Michael Garvey

Dr. Garvey verified that the meeting was properly posted pursuant to § 19.84(1) Wis. Statutes.

Motion by Draeger/O'Neil to adopt the agenda as posted. Motion Carried.

Dr. Garvey informed the Committee that the audit finding concerning Activity Fund policies was a misunderstanding and in fact since the 2011-12 school year the policy acknowledgement has been used. The finding will be removed next year.

Dr. Garvey announced that he has received guidance from the State that a Technical Excellence Scholarship (similar to the 4 year award given to the student with the highest GPA) is being developed. The WASB will circulate a sample policy this spring.

The Committee reviewed Policy 425 (Open Enrollment Program) with recommended changes. They also discussed a new policy addressing Course Options.

Motion by O'Neil/Draeger to recommend consideration by the Board of the revised Policy 425 as presented. Motion Carried.

Future policy topics to include the Technical Excellence Scholarship, Course Options, residency as well as discussing fundraising and procedures addressing technology access rights.

Motion by Draeger/O'Neil to adjourn. Motion Carried.

Respectfully submitted,

Michael P. Garvey, Ph.D.
Superintendent