

SCHOOL DISTRICT OF JOHNSON CREEK
Policy Committee Meeting Minutes
Monday, November 12, 2007
6:15 p.m.
District Office

Chairman Don Battenberg called the meeting to order.

Members present: Don Battenberg, June McCaffery, District Administrator Michael Garvey

Absent: Kellie Loeb

Also present: Board member Patricia Hying (left before the end of the meeting)

Dr. Garvey verified that the meeting had been properly noticed.

Moved by McCaffery/Battenberg to adopt the agenda as posted. Motion passed.

The committee reviewed policies. Moved by McCaffery/Battenberg to advise the Board as to the policies reviewed and the committee's recommendations for changes. Motion passed. (A list is attached.)

The committee set the next meeting date as Tuesday, December 11, 2007.

Moved by McCaffery/Battenberg to adjourn. Motion passed.

Respectfully submitted,

Michael P. Garvey, Ph.D.
District Administrator