

SCHOOL DISTRICT OF JOHNSON CREEK
Policy Committee Meeting Minutes
Wednesday, May 21, 2008
5:15 p.m.
District Office

Chairman Don Battenberg called the meeting to order.

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

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

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

The committee reviewed the following policies and took the indicated actions:

- a. 723.5 Referred to guidance/psychology staff
- b. 733 Reviewed – no changes recommended
- c. 741 Recommended revision
- d. 751 Recommended revision
- e. 751.6 Referred to Dr. Garvey and insurance carrier
- f. 760 Reviewed – no changes recommended
- g. 761 Reviewed – no changes recommended
- h. 772 Reviewed – no changes recommended
- i. 811 Reviewed – no changes recommended
- j. 821.2 Reviewed – no changes recommended
- k. 823 Reviewed – no changes recommended
- l. 830 Referred to administrative team
- m. 831 Recommended revision
- n. 840 Recommended revision
- o. 850 Reviewed – no changes recommended
- p. 860 Reviewed – no changes recommended
- q. 870 Reviewed – no changes recommended
- r. 880 Recommended revision
- s. 883 Reviewed – no changes recommended
- t. 888 Reviewed – no changes recommended
- u. 895 Reviewed – no changes recommended

Moved by Loeb/McCaffery to recommend revision of the following policies, for full Board consideration:

- a. 741 Maintenance & Control of District-Owned Materials
- b. 751 Transportation Services
- c. 831 Use of Tobacco on School Premises at Public Functions
- d. 840 Public Gifts to the School
- e. 880 Relations with Armed Service Recruiters

Motion passed.

The committee set June 11, 2008 at 5:15 p.m. for the next meeting.

Moved by Loeb/McCaffery to adjourn. Motion passed.

Respectfully submitted,

Michael P. Garvey, Ph.D.
District Administrator