

Johnson Creek Board of Education
Policy Committee Meeting Minutes
Thursday, January 16, 2014
District Office
6:15 pm

Chair Carol O'Neil called the meeting to order.

Members Present: Carol O'Neil, Rick Kaltenberg, and Superintendent Mike Garvey

Member Absent: Kellie Loeb

Dr. Garvey verified that the meeting was properly posted.

Motion by Kaltenberg/O'Neil to adopt the agenda as posted. Motion carried.

The Committee reviewed Policy 363 and proposed modifications. Dr. Garvey also shared a companion policy which would create separate policies addressing staff and students use of computers.

Motion by Kaltenberg/O'Neil to recommend to the full Board revisions to Policy 363 as well as the creation of Policy 522.7. Motion carried.

Motion by Kaltenberg/O'Neil to adjourn. Motion carried.

Submitted By:

Michael P. Garvey, Ph.D.
Superintendent