

Johnson Creek Board of Education
Policy Committee Meeting Minutes
Monday, March 23, 2015
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

Also Present: Josh Behm

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.

Motion by O'Neil/Draeger to deny the request of a parent exception of Policy 425.

Roll Call: O'Neil (Y), Draeger (Y), McCaffery (Y)

Motion Carried 3-0.

Motion by Draeger/O'Neil to recommend to the Board adoption of course options policy 343.43.

Motion by Draeger/O'Neil to recommend to the Board adoption of post issuance compliance policy 631.

Motion by O'Neil/Draeger to recommend to the Board to adopt the changes to the employee handbook as presented.

The Committee discussed future policy topics.

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

Respectfully submitted,

Michael P. Garvey, Ph.D.
Superintendent