

Johnson Creek Board of Education
Policy Committee Meeting Minutes
Monday, February 8, 2016
District Office
5:15 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.

The Committee reviewed Policy 132 (Member Resignation/Removal from Office) and determined no changes were needed.

The Committee reviewed Policy 152 (Goal Setting) and considered changes.

Motion by O'Neil/Draeger to recommend that the Board adopt the revisions of policy 152. Motion Carried.

At the request of the Board, the Committee again reviewed Policy 185 (Board Committees) and proposed Policy 185.1 (Board Committees and Appointments) in order to add the Communications Committee to each.

Motion by O'Neil/Draeger to recommend that the Board add Communications to the list of standing committees in Policy 185 and add the Communication Committee description to proposed Policy 185.1. Motion Carried.

The Committee reviewed policies in section 200 of the Board Policy Book and determined no changes were needed.

The Committee will next meet on February 29th at 5:15 p.m.

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

Respectfully submitted,

Michael P. Garvey, Ph.D.
Superintendent