

Johnson Creek Board of Education  
**Policy Committee Meeting Minutes**  
**Monday, April 11, 2016**  
**District Office**  
**6:00 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 policies in sections 400 and 500 beginning with policy 450.1 and ending with policy 527, except as noted, of the Board Policy Book.

Motion by O'Neil/Draeger to recommend to the Board to revise the following Policies:

- 453.3 (Communicable Disease Policy/HIV Infection/AIDS) remove reference to specific communicable diseases.
- 511.1, 2, 3 AR (Complaint Referral) eliminate this AR and place contract information in 511.1, 511.2, and 511.3.
- 523.21 (Bloodborne Pathogens Exposure) renumber to 523.2 and remove reference to specific communicable diseases.
- 522.2 (Tobacco Use by Staff on School Premises) remove reference to collective bargaining agreements.

Note:

Policy 462 was not reviewed since it was revised in February.

Policies 455.2, 460, 461, 463, 493, and 522.1 were held for review at a future date.

Motion Carried.

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

Respectfully submitted,

Michael P. Garvey, Ph.D.  
Superintendent