

Johnson Creek Board of Education  
**Policy Committee Meeting Minutes**  
**Wednesday, June 1, 2016**  
**District Office**  
**5:30 p.m.**

Chair Carol O'Neil called the meeting to order.

Members Present: Carol O'Neil, Mark Siewert, and Superintendent Michael Garvey

Members Absent: June McCaffery

Dr. Garvey verified that the meeting was properly posted pursuant to § 19.84(1) Wis. Statutes.

Motion by Siewert/O'Neil to adopt the agenda as posted. Motion Carried.

The Committee reviewed policies in sections 500 and 600 beginning with policy 531.3 and ending with policy 690, except as noted, of the Board Policy Book.

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

- 345.6 (Graduation Requirements) update to 2017 requirements and update the alternative program language.
- 538 (Evaluation and Supervision of Professional Staff) remove last sentence referring to negotiated agreement.
- 548 (Evaluation and Supervision of Support Staff) removed last sentence referring to negotiated agreement.

Motion Carried.

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

Respectfully submitted,

Michael P. Garvey, Ph.D.  
Superintendent