

SCHOOL DISTRICT OF JOHNSON CREEK
Policy Committee Meeting Minutes
June 29, 2007

The meeting was called to order by Chair Don Battenberg at 8:05 a.m.

Members present: June McCaffery, Don Battenberg, District Administrator Michael Garvey
Absent: Kellie Loeb

Dr. Garvey verified that the meeting had been properly noticed.

Motion by McCaffery/Battenberg to adopt the agenda as posted. Motion carried.

The committee reviewed the minutes of the June 25, 2007 committee meeting and reviewed the recommended policy changes from the meeting.

The committee reviewed Section 200 of the Policy Book and recommends that there be no changes.

The committee reviewed Section 500 of the Policy Book. Dr. Garvey will review the Non-Discrimination Policy. The committee reviewed policies 531.3, 531.4 and 531.5 and recommended changes, and recommend creating parallel policies for the support staff (541.3, 541.4, 541.5).

Moved by McCaffery/Battenberg to recommend full Board review of Sections 100 and 200 of the Policy Book,

changes as presented to policies:

131	School Board Elections
133	Filling Board Vacancies
181	Rules of Order
185	Board Committees
187	Public Participation at Board Meetings
531.3	Professional Staff Leaves of Absences

and to create policies:

161	Board Member Authority and Ethics
171.2	Setting the Agenda
531.4	Jury Duty – Professional Staff
541.4	Jury Duty – Support Staff
531.5	Medical Leaves – Professional Staff
541.5	Medical Leaves – Support Staff

Motion carried.

Moved by McCaffery/Battenberg to adjourn. Motion carried.

Respectfully submitted,

Dr. Michael P. Garvey
District Administrator