

SCHOOL DISTRICT OF JOHNSON CREEK
Policy Committee Meeting Minutes
Thursday, July 31, 2008
5:30 p.m.
District Office

Chairman Don Battenberg called the meeting to order.

Members present: Don Battenberg, June McCaffery and District Administrator Michael Garvey

Member absent: Kellie Loeb

Dr. Garvey verified that the meeting was properly noticed.

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

The committee reviewed the following policies and recommended changes:

- a. 133 Filling Board Vacancies (second reading)
- b. 345.6 Graduation Requirements
- c. 346 Testing Programs
- d. 421 Entrance Ages for Kindergarten/First Grade
- e. 425 Open Enrollment
- f. 443.5 Student Possession of Electronic Equipment
- g. 443.6 Weapons in School
- h. 453.2 Student Immunizations (second reading)

The committee reviewed the following policies and recommended no changes:

- a. 363 Use of Computers
- b. 374 Fundraising
- d. 511.2 Non-Discrimination Policy
- e. 523.1 Staff Physical Exams

The committee tabled the review of the following policies:

- a. 453.4 Administering Medications to Students
- b. 723.5 Emergency Assistance Program
- c. 751.6 Use of Private Vehicles to Transport Students
- d. 830 Availability of School Facilities

Moved by McCaffery/Battenberg to adjourn. Motion carried.

Respectfully submitted,

Michael P. Garvey, Ph.D.
District Administrator