SCHOOL DISTRICT OF JOHNSON CREEK

Policy Committee Meeting Minutes Monday, September 8, 2008 5:45 p.m. District Office

Chair Don Battenberg called the meeting to order.

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

Also present: Elementary Principal/Director of Pupil Services Kris Blakeley

Dr. Garvey verified that the meeting was properly noticed.

Moved by McCaffery/Loeb to approve the agenda as posted with the addition of a discussion about reviewing the Athletic Code. Motion carried.

The committee reviewed the following policies:

- a. 111 Vision
- b. 443.5 Student Possession and Use of Electronic Equipment
- c. 731.1 Privacy in Locker Rooms

Moved by Loeb/McCaffery to send Policy 111 – Vision to the Board for second reading as revised and to send Policies 443.5 and 731.1 to the Board for first reading of revision (443.5) and adoption (731.1). Motion carried.

The Committee discussed the added agenda item – Athletic Code. It was determined that the Athletic Code should be reviewed this school year by the Committee.

The Committee did not discuss Special Education Policies. Dr. Garvey and Mrs. Blakeley will review and report to the Committee.

Moved by Loeb/McCaffery to adjourn. Motion carried.

Respectfully submitted,

Michael P. Garvey, Ph.D. District Administrator

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