Johnson Creek Board of Education Policy Committee Meeting June 9, 2011 District Office 5:00 p.m.

Chair Carol O'Neil called the meeting to order.

Members present: Kellie Loeb, Carol O'Neil, June McCaffery, and District Administrator Michael Garvey.

Dr. Garvey verified that the meeting was properly posted.

Motion by McCaffery/Loeb to adopt the agenda as posted. Motion Passed.

The Committee discussed purchasing the WASB subscription service for policy and for staff handbooks.

It was determined that the policy service was not developed well enough at this time.

Motion by McCaffery/Loeb to purchase the WASB staff handbook subscription. Motion passed.

The Committee discussed Policy revisions and will review the April edition of The Focus concerning the use of social media in schools.

The Committee will meet June 27th at 4:45 p.m. to begin development of the staff handbook. Mr. Kaltenberg will be invited to participate as the Personnel and Negotiations Committee chair.

The June meeting will be used to review the WASB template and begin writing. Staff representatives will also be invited to this workshop.

Motion by McCaffery/Loeb to adjourn. Motion passed.

Respectively Submitted,

Michael P. Garvey, Ph.D. District Administrator