Johnson Creek Board of Education Policy Committee Meeting Tuesday, September 27, 2011 District Office 5:00 p.m.

Chair Carol O'Neil called the meeting to order.

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

Also Present: Al Schott, Charissa Sloviak, Brian Zachgo

Dr. Garvey verified the agenda was properly posted.

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

The Committee discussed Part II, Sections 5 and 6 and part III, Section 10 of the Employee Handbook (draft).

Mrs. O'Neil and Dr. Garvey also presented a plan to divide review of the sections of the handbook between the Policy and Negotiations Committee in order to increase the efficiency of the process.

The Negotiations Committee will meet in October with Policy meeting in November.

Motion by Loeb/McCaffery to adjourn. Motion carried.

Respectively Submitted,

Michael P. Garvey, Ph.D. Superintendent