JOHNSON CREEK SCHOOL DISTRICT Policy Committee Meeting Monday, April 29, 2013 Elementary Music Room 6:00 pm

Chair Carol O'neil called the meeting to order.

Members Present: Kellie Loeb, Rick Kaltenberg, Carol O'Neil, President Tina Roehl, and Superintendent Michael Garvey.

Also Present: Principal Kris Blakeley

Dr. Garvey verified that the meeting was properly posted.

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

Dr. Garvey presented the recommended revisions to Policy 345.41. The Committee requested that the Curriculum Committee also review it and then send it to the Board in May for 1st reading.

Dr. Garvey presented the recommended revisions to Policy 425. The Committee endorsed the changes and will send it to the Board in May for 1st reading.

The Committee reviewed the recommendations from the Curriculum Committee to adopt a Laude Recognition System and replace the Valedictorian/Salutatorian system with it. The Curriculum Committee was asked to review the language prior to sending it to the Board for 1st reading.

The Committee reviewed the Tobacco Policy 831 with regards to adding electronic cigarettes as banned smoking devices. The Committee tabled the discussion until a future date in order to survey other Districts to see if anyone else has banned them.

Motion by Loeb/Kaltenberg to adjourn. Motion carried.

Submitted By:

Michael P. Garvey, Ph.D. Superintendent