

Minutes

POLICY COMMITTEE MEETING

Monday, May 2, 2016

7:15 p.m.

Board Members Present: Pat May, Lisa Metheney and Chuck Walters

Administration Present: Mr. Malaspino, Mr. Berkley

Staff Present: Mrs. Cook

Reviewed new polices and agreed to send to the board in May for the first reading.

148: Allow ability of Costs
148.1: Cash Management
148.2: Travel Expenses
148.3: Procurement
148.4: Conflict of Interest
825: Administering of Naloxone

Reviewed the following policy changes and agreed to send to the board in May for first reading.

100: Strategic Plan
117.g: Health Information Disclosure
115: Career Technical Education
147: Advanced Placement Programs
824: Transportation video and audio recording

Also discussed that all other 100 series polices are current in content and only require an updated review date. They too will go before the board in May.

Meeting Adjourned at 8:00 p.m.