

**OKEMOS BOARD OF EDUCATION**  
**NOTES – BOARD POLICY COMMITTEE MEETING**  
**August 31, 2015**

Attendees: Committee members Amy Crites, Melanie Lynn and Tonya Rodriguez;  
Superintendent Catherine Ash and Deputy Superintendent Patricia Trelstad

The committee meeting convened at 5:30 p.m. in Superintendent's Conference Room at the Administration Building.

There were no public comments.

The committee reviewed the following policies:

1147/4147/5147 Video Surveillance And Electronic Monitoring

6141.11 Sexual Health Education, Including Reproductive Health and Family Planning

9367 Quorum and Voting Procedures

9369 Attendance at Meetings Via Electronic Communications

These policies will go to the board for first reading after additional revisions.

The committee meeting adjourned at 8:15 p.m.