

OKEMOS BOARD OF EDUCATION
NOTES – BOARD POLICY COMMITTEE MEETING
February 7, 2011

Attendees: Committee members Andrew Saultz and Jeffrey Theuer
 Superintendence Catherine Ash
 Deputy Superintendent Patricia Trelstad
 Executive Assistant Rhianna Walworth

The committee meeting convened at 8:10 a.m. in the superintendent's conference room at the Administration Building.

There were no public comments.

The committee reviewed the following policies:

3210	Other Revenue: Grants, Gifts and Contributions
9101	Board Vacancies
9368.3	Public Participation in Meetings
8110	General Powers and Responsibilities of the Board of Education
8210	Orienting New Board Members
8250	Board Member Conflict of Interest
8344.1	Adequate Information to Precede Action
8400	Board Member Ethics
8403	Board of Education Self Assessment
9100	Membership and Statutory Bases
9120.1	Removal of Officers
9200	Duties of Officers, Members and Auxiliary Personnel
9210	Duties of the President
9220	Duties of the Vice President
9230	Duties of the Secretary and Treasurer

All the policies reviewed will go to the board for first reading.

The committee meeting adjourned at 9:45 a.m.