OKEMOS BOARD OF EDUCATION NOTES – BOARD POLICY COMMITTEE MEETING October 13, 2010

Attendees: Committee members Andrew Saultz, and Jeffrey Theuer

Interim Superintendent Catherine Ash Deputy Superintendent Patricia Trelstad Executive Assistant Rhianna Walworth

The committee meeting convened at 8:05 a.m. in conference room B at the Administration Building.

There were no public comments.

The committee reviewed the following policies:

5122.2	Individuals with Disabilities – Section 504 Compliance
5122.3/R5122.3	Individuals with Disabilities – IDEA Compliance
6156	Graduation Requirements: High School
6160	Dual Enrollment in High School and Post Secondary Courses
3200	Income
3210	Other Funds
3220/R3220	Grants: Federal, State, Foundation and Private
3250	Materials Fees
3260	Sales and Disposal of Obsolete Books, Equipment & Supplies
3280/R3280	Gifts and Contributions
3310	Contracted Services
3440	Inventories

Policies 5122.2, 6156, 6160, 3200, 3210, 3220, 3250, 3260, 3280 and 3440 will go to the board for first reading.

Policies 5122.3 and 3310 will return to administration for additional revisions. If the revisions are minimal, 3310 will go to the board for first reading. Major revisions will require policy 3310 to return to the committee.

The committee meeting adjourned at 9:25 a.m.