

OKEMOS BOARD OF EDUCATION
NOTES - BOARD POLICY COMMITTEE MEETING
March 27, 2014

Attendees: Committee members Amy Lothamer and Tonya Rodriguez; Additional board member Amy Crites, Superintendent Catherine Ash, Principals Tara Fry and Christine; and Attorney Lisa Swem of Thrun Law

The committee meeting convened at 11:30 a.m. in the Community Conference Room at the Administration Building.

There were no public comments.

The committee reviewed the following policies:

5144	Student Code of Conduct
8110	General Powers and Responsibilities of the Board of Education
8250	Board Member Conflict of Interest
8400	Board Member Ethics and Responsibilities
9367	Quorum and Voting Procedures
9367.1	Right of Dissent
9368	Procedures for Meeting

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

The committee meeting adjourned at 2:15 p.m.