

**OKEMOS BOARD OF EDUCATION**  
**NOTES – BOARD POLICY COMMITTEE MEETING**  
**November 29, 2010**

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

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

There were no public comments.

The committee reviewed the following policies:

3200	Income
3210	Other Funds
6156	Graduation Requirements: High School
9368.3	Public Participation at Meetings
New 9112	Board Position Vacancies
5144/R5144	Students: Code of Conduct
8100	Name of School District
8120/R8120	Work Teams
8201	Officers of the Board
8330	Formulation of Administrative Regulations
8400	Board Member Ethics
8401	Code of Cooperation for Individual Board Members
8402	Code of Cooperation for Board Conduct with Administrators

The committee discussed bullying regulations and guidelines/protocol for board members responses to possible inquiries.

Policies 3200, 3210, 6156, 8100, 8120, 8201, 8330, 8400, 8401 and 8402 will go to the board for first reading.

Policies 5144, 9112 and 9368.3 will return to administration for additional revision and return to the committee at a later meeting.

The committee meeting adjourned at 10:00 a.m.