

OKEMOS BOARD OF EDUCATION
NOTES – BOARD POLICY COMMITTEE MEETING
February 4, 2015

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

The committee meeting convened at 5:15 p.m. in the Superintendent's Conference Room at the Administration Building.

There were no public comments.

The committee reviewed the following policies:

- 5141.4 Medication
- 6156 Graduation Requirements: High School
- 6156.1 Graduation Requirements: Personal Curriculum

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

Additionally, the policy committee received the following policies:

- 8400 Board Member Ethics and Responsibilities
- 8401 Code of Cooperation for Individual Board Members
- 8402 Code of Cooperation for Board Conduct with Administration

The committee determined that these policies should be reviewed by the board as a whole, and suggested the review occur during a board work session. This work session will be discussed at the Monday, February 9th board meeting.

The committee meeting adjourned at 6:14 p.m.