

OKEMOS BOARD OF EDUCATION
NOTES – BOARD POLICY COMMITTEE MEETING
June 1, 2017

Attendees: Committee members Vincent Lyon-Callo, Tonya Rodriguez and Sarah Wohlford;
Superintendent Catherine Ash; Finance Director Elizabeth lentz

The committee meeting convened at 4:30 p.m. in the superintendent's conference room at the Administration Building.

There were no public comments.

The committee reviewed the following policies:

1252	Recovery of Damages
1322	Contests for Students
3323	Purchasing
4116.2/5116.2	Sexual Harassment
4139	Conflict of Interest
NEW 5115	Seclusion and Restraint
5144	Code of Conduct

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

The committee also discussed a potential policy regarding opioid overdose.

The committee meeting adjourned at 6:30 p.m.