Policy Committee Board of Education Meeting Agenda October 10, 2022 - 6:15 p.m. - Conference Room 208

I. Call to Order by Chairperson Barb Braker at 6:15 p.m.

A. Roll Call

<u>Committee members present:</u> Barb Braker and Allen Drews Committee members absent: Keith Medema

Additional board members present: Wayne Vanderploeg

Administrative team members present: Brian Zacho, District Administrator

B. Certification of Proof of Notice

Proof of publication was presented in the form of a Certificate of Proof of Giving Public Notice.

C. Approval of <u>September 12, 2022</u> Committee Meeting Minutes

A motion was made by Allen Drews and seconded by Barb Braker to approve the Policy Committee Meeting Minutes from the September 12, 2022 meeting. Motion carried.

II. Old Business

Policies already reviewed were noted.

III. New Business

- **A. NEOLA Updates and Policy Revisions:** Policies PO 0100c through 0165.1 were approved last year and do not need to be brought to the board. Policies 1421 through 4340 will go to the full board in October for first reading and adoption. 5113 through 6146 will be reviewed in November.
- **B. School Board Candidate Discussion:** Candidate letters of interest were reviewed. Mr. Zacho will set the interview date(s).

IV. Adjourn

A motion was made by Allen Drews and seconded by Barb Braker to adjourn. Motion carried at 7:10 p.m.

	Date	
Clerk (Barb Braker)	Chairperson (Barb Braker)	