DATE: April 4, 2016

COMMITTEE: Policy Committee

CHAIRMAN: Tim Stauffer

ASSIGNED MEMBERS: Judy Beiler, Ted Kachel

BOARD MEMBERS IN ATTENDANCE: Judy Beiler, Ted Kachel, Tim Stauffer

ADMINISTRATORS IN ATTENDANCE: Dr. Jacy Clugston Hess, Richard Hornberger

GUESTS IN ATTENDANCE: None

BOARD ACTION ITEMS

I. Policies for Second Reading
   - Policy 613, Cooperative Purchasing
   - Policy 615, Payroll Deductions
   - Policy 616, Payment of Bills
   - Policy 619, District Audit

II. Policies for First Reading
   - Policy 622, GASB Statement 34
   - Policy 701, Facilities Planning
   - Policy 702, Gifts, Grants, donations
   - Policy 703, Sanitary Management
   - Policy 704, Maintenance
   - Policy 705, Safety

The policies for first and second reading were reviewed and will be placed on the Board Agenda for approval at the April 18, 2016 Board meeting.

BOARD DISCUSSION/INFORMATIONAL ITEMS

I. Policy for Discussion
   - Policy 831, Naloxone Administration in Schools