DATE: February 6, 2017

COMMITTEE: Policy Committee

CHAIRMAN: Judy Beiler

BOARD MEMBERS IN ATTENDANCE: Richard Gehman, Glenn Martin, Jenny Miller, Robert Miller, Timothy Stayer, and Chris Weber

OTHERS IN ATTENDANCE: Dr. Jacy Clugston Hess, Kevin Deemer, Richard Hornberger, Sarah McBee, Tim McCormick, Robyn Meadows (LNP News), Kristee Reichard, Gregg Shulenberger, Dr. Brian Troop, and David Zook (resident)

ACTION ITEMS

I. Policies for Second Reading
   - Policy 000, Board Policy/Procedure/Administrative Regulations
   - Policy 124, Alternative Instruction Courses
   - Policy 205, Postgraduate Students
   - Policy 907, School Visitors

II. Policies for First Reading
   - Policy 226, Searches
   - Policy 913.1, Commercial Activities
   - Policy 913.2, Alternative Funding Sources