DATE: November 6, 2017
COMMITTEE: Policy Committee
CHAIRMAN: Tim Stauffer
ASSIGNED MEMBERS: Judy Beiler, Ted Kachel

BOARD MEMBERS IN ATTENDANCE: Judy Beiler, Ted Kachel, Tim Stauffer, Richard Gehman, Glenn Martin, Jenny Miller, Robert Miller, Tim Stayer, Chris Weber

ADMINISTRATORS IN ATTENDANCE: Dr. Brian Troop, Dr. Jacy Clugston Hess, Richard Hornberger, Kristee Reichard

GUESTS IN ATTENDANCE: Dr. Scott Galen, David Wissler

ACTION ITEMS

1. Policies for Second Reading
   • Policy 004, Membership
   • Policy 011, Principles for Board Governance and Leadership
   • Policy 317, Conduct/Disciplinary Procedures

2. Policies for First Reading
   • Policy 007, Policy Manual Access
   • Policy 203, Immunizations and Communicable Diseases
   • Policy 247, Hazing