Policy Committee Meeting Monday, October 10, 2022 ZOOM Web Conference Meeting

<u>In Attendance:</u> <u>Excused:</u>

Cathy Moser Kindell Snyder
Kristin Kraus Shona McLaughlin

Chris Ruhl Jared Curry
Paula Young Alison Houtz
Heather Haynos
Angela Kustanbauter

<u>Minutes from May 9, 2022</u> - Policy Committee Minutes were sent to the Committee for review and accepted without revisions.

The October 10, 2022 Policy Committee Meeting was called to order at 3:30PM by Mrs. Moser. The committee met in the DCI at LAHS.

The following policies were reviewed and approved to be moved forward to the Board for First Reading on October 27, 2022:

Policy 001: Name and Classification Policy 002: Authority and Powers

Policy 003: Functions

Policy 004: Membership 2/BOG

Policy 005: Organization

Mrs. Moser also brought forward several policies for discussion:

Policy 816: District Social Media

Policy 217: Graduation

Policy 141.2 Blended Programs (Hybrid Education)

Development of Use of Force Policy

Next Meeting: the next meeting is scheduled for Monday, November 14, 2022 at 3:30pm in the DCI.

Respectfully Submitted,

Paula Young