

**Policy Committee Meeting
Monday, February 13, 2023
LAHS DCI**

In Attendance:

Cathy Moser
Kristin Kraus
Chris Ruhl
Paula Young
Kindell Snyder

Virginia Zimmerman
Chris Long
Allison Houtz
Heather Haynos

Excused:

Alexander Oliver
Angela Kustanbauter
Andrew Cook
Shona McLaughlin

Minutes from January 9, 2023- Policy Committee Minutes were sent to the Committee for review and accepted without revisions.

February 13, 2023 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 February 23, 2023:

- Policy 141: Alternative Instruction Models
- Policy 141.1: LASD eSchool
- Policy 141.2: Blended Programs
- Policy 123: Interscholastic Athletics

The following policies are held-over for continued discussion:

Policy 217: Graduation – this policy will be brought back to the committee to be reviewed after a HS Task Force completes development of equitable changes to the graduation requirements

Next Meeting: the next meeting is scheduled for Monday, March 13, 2023 at 3:30pm.

Respectfully Submitted,

Paula Young