

**OKEMOS BOARD OF EDUCATION**  
**NOTES – BOARD POLICY COMMITTEE MEETING**  
**December 12, 2011**

Attendees: Committee members Amy Crites and Jeffrey Theuer  
Superintendent Catherine Ash and Deputy Superintendent Patricia Trelstad

The committee meeting convened at 6:00 p.m. in conference room B at the Administration Building.

There were no public comments.

The committee reviewed the following policies:

- 6156 Graduation Requirement: High School
- 6156.2 Graduation Requirements: Certificate of Completion
- 4214 Electronic Communication
- 9363.1 Mailing of Written Notices
- 9364.1 Executive Sessions

The committee discussed potential changes to the Use of School Facilities regulations proposed by administration.

Policies 6156, 6156.2, 4214, 9363.1 and 9364.1 will go to the board for first reading.

Policy 1330 Use of School Facilities will return to administration for additional revision and return to the committee at a later meeting.

The committee meeting adjourned at 6:45 p.m.