

OKEMOS BOARD OF EDUCATION
NOTES – BOARD POLICY COMMITTEE MEETING
May 24, 2016

Attendees: Committee members Amy Crites and Tonya Rodriguez; Superintendent Catherine Ash; Deputy Superintendent Patricia Trelstad; and Food Service Director Lynna Hassenger

The committee meeting convened at 5:00 p.m. in the superintendent's conference room at the Administration Building.

There were no public comments.

The committee reviewed the following policies:

- NEW 3543 Charging School Meals Policy
- 6300 District Network Resources and Internet Safety
- 1111 Communications with the Public
- 1121 News Coverage of Board of Education Meetings
- 1130 Community Education Philosophy
- 1161 Internal Communications
- 1313 Gifts to School Personnel
- 1331 Use of Tobacco Products and Smoking Devices
- 5135.1 Management of Agency (Activity) Funds

These policies will go to the board for first reading after additional revisions.

The committee meeting adjourned at 6:30 p.m.