

**OKEMOS BOARD OF EDUCATION**  
**NOTES – BOARD POLICY COMMITTEE MEETING**  
**November 27, 2018**

Attendees: Committee members Melanie Lynn, Vincent Lyon-Callo and Sarah Wohlford; Interim Superintendent Catherine Ash; Assistant Superintendent John Hood; Assistant Superintendent Cheri Meier; and Food Service Director Lynna Hassenger

The committee meeting convened at 4:45 p.m. in the superintendent's conference room at the Administration Building.

There were no public comments.

The committee reviewed the following policies:

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|--------|--|
| 4120   | Performance Based Compensation                   |
| 5141.8 | Opioid Antagonist                                |
| 5144   | Code of Conduct – To Be Implemented July 1, 2019 |
| 6179   | District Wellness                                |

While additional revisions were required, it was determined that all policies would be presented to the board for first reading at the December 10<sup>th</sup> meeting.

The committee meeting adjourned.