

MINUTES
POLICY COMMITTEE MEETING
BOARD OF EDUCATION
SLINGER SCHOOL DISTRICT
September 25, 2017

Committee Members Present: Joe Havey, Cherie Rhodes

Board Members Present: Bruce Hassler, Roman Wenninger

Administrators Present: Jim Curler

Guests Present:

1. Committee Chair, Joe Havey, called the meeting to order at 6:00

Policy #:

132- Member Resignations/Removal From Office- No Change

163- Board Member Development- No Change

165- Board Member Conduct/Ethics- No Change

166- Board Member Electronic Communications- No Change

171- Regular Board Meeting's- Change from board room to IMC in the HS

171.2- Board Meeting Agenda- No Change

172- Special Board Meetings- No Change

173- Closed Sessions- No Change

174- Board Organizational Meeting- No Change

175- Annual Meeting- No Change

181- Rules of Order- No Change

184- Board Minutes- No Change

185 Board Committees- No Change

187- Public Participation- No Change

188- Board Member Participation via Technology- No Change

Board Compensation- New Policy or Rule, TBD.

2. Havey adjourned the meeting at 6:45