

MINUTES
POLICY COMMITTEE MEETING
BOARD OF EDUCATION
SLINGER SCHOOL DISTRICT
August 21, 2017

Committee Members Present: Joe Havey, Gary Feltz, Cherie Rhodes

Board Members Present: Bruce Hassler

Administrators Present: Jim Curler

Guests Present:

1. Committee Chair, Joe Havey, called the meeting to order at 6:00
 - A. Policy 110- Mission Statement: Changed wording from School District of Slinger to Slinger School Dist.
 - B. Policy 111- Board Operational Goals: Same
 - C. Policy 130- School Board Legal Status: Same
 - D. Policy 131- School Board Elections: changed "1st Tuesday in April" to "the Spring General Election"
 - E. Policy 132- Member resignations: Tabled for next month.
 - F. Policy 133- Filling Board Vacancies: Same
 - G. Policy 141- Board Officers- Identified the voting method as Voice Vote.
 - H. Policy 143-Consultants to the board: Same
 - I. Policy 150- Board Powers: Same
 - J. Policy 151- Board Policy Adoption: Same
 - K. Policy 151.2-Administration in Policy Absence: Same
 - L. Policy 151.4- Suspension of Policy-Same
 - M. Policy 153- Board Self Evaluation- Changed from "Shall annually" to May annually"
 - N. Policy 161-Board Member Authority: Same
2. Discussion on board compensation tabled for further review.
3. Havey adjourned the meeting at 6:50.

Date Posted: 8/22/2017