

OKEMOS BOARD OF EDUCATION
NOTES – BOARD POLICY COMMITTEE MEETING
November 7, 2011

Attendees: Committee members Amy Crites, Ron Styka and Jeffrey Theuer
Superintendent Catherine Ash
Directors Errin Chapman, Lynna Hassenger, Steve Lathrop and Marcie Robinson-
Caughey
Executive Assistant Rhianna Walworth

The committee meeting convened at 8:15 a.m. in conference room B at the Administration Building.

There were no public comments.

The committee reviewed the following policies:

1330	Use of School Facilities
4214	Electronic Communications
9111	Board Member's Qualifications and Filing of Candidacy
9250	Selection of Legal Counsel
9260	Selection of an Auditor
9310	Policy and Bylaw Review and Revision
9350	Control of Funds
9360	Board Meeting Rules and Procedures
9361	Board of Education Meetings Held in Public
9361.1	Meetings Schedule
9361.3	Recessed Meetings
9367	Quorum and Voting Procedures
9367.1	Right of Dissent

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

Policies 9111, 9250, 9260, 9310, 9350, 9360, 9361, 9361.1, 9361.3, 9367 and 9367.1 will go to the board for first reading.

Policies 1330 and 4214 will return to administration for additional revision and return to the committee at a later meeting.

The committee meeting adjourned at 9:50 a.m.