

OKEMOS BOARD OF EDUCATION
NOTES – BOARD POLICY COMMITTEE MEETING
February 15, 2012

Attendees: Committee members Amy Crites, Vincent Lyon-Callo and Jeffrey Theuer
Superintendent Catherine Ash and Deputy Superintendent Patricia Trelstad

The committee meeting convened at 8:35 a.m. in the superintendent's conference room at the Administration Building.

There were no public comments.

The committee reviewed the following policies:

- 1330 Use of School Facilities
- 9101 Board Position Vacancies
- 9361.2 Special Meetings
- 9361.4 Emergency Meetings
- 9362 Time and Place of Board Meetings
- 9365 Agenda
- 9366 Electronic Mail (e-mail) Communication Among Board Members
- 9368 Procedures For Meetings
- 9368.13 Annual Organization Meeting
- 9500 Elections

All of the policies reviewed will go to the board for first reading.

The committee meeting adjourned at 9:45 a.m.