

# COMMITTEE AND SUB-COMMITTEE MEETING MINUTES

DISTRICT:

CANDIA

NAME OF MEETING:

POLICY MEETING

DATE/TIME/LOCATION OF MEETING:

Friday, November 10, 2023 AT 8:00 A.M.

Remote Meeting via Zoom

COMMITTEE MEMBERS IN ATTENDANCE:

Dana Buckley, Becky Wing, Bill Rearick, Becki McCarthy

SESSION START TIME:

8:00 a.m.

BRIEF DESCRIPTION OF MEETING ACTIVITY AND ALL MOTIONS/SECONDS AND ANY ACTION TAKEN:

Policies ACD Nursing Mothers Accommodation, GBCD Background Investigation, BEDG Meeting Minutes, EBCC False Alarms, Bomb, Active Shooter, and Other Such Threats, DFGA Crowdfunding, FA Facilities Development Goals and Preparation of Capital Improvement Plan, FAA Annual Facility Plan and Unused District Property, IKL Academic Honesty and Integrity, and KCD Public Gifts/Donations were reviewed.

*Some of these policies will be before the board for review at their next regularly scheduled meeting.*

TIME OF ADJOURNMENT:

8:30 a.m.

Respectfully submitted,

Becki McCarthy