

# COMMITTEE AND SUB-COMMITTEE MEETING MINUTES

DISTRICT:

CANDIA

NAME OF MEETING:

POLICY MEETING

DATE/TIME/LOCATION OF MEETING:

Thursday, January 25, 2024, a 5:00 P.M.

Remote Meeting via Zoom

COMMITTEE MEMBERS IN ATTENDANCE:

Dana Buckley, Becky Wing, Becki McCarthy

SESSION START TIME:

5:00 p.m.

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

Policies JKAA, JKAA-R Use of Child Restraint/Seclusion and Procedures, DFGA Crowdfunding, IKL Academic Honesty and Integrity, KCD Public Gifts/Donations, JBAA / GBAA Sexual Harassment-Students / Staff, AC Non-Discrimination, KED Grievance Procedure and IJOA / IJOA-R Field Trips and Form were reviewed. All but JBAA will be before the full board for review at their next regularly scheduled meeting. JBAA will be back before the committee at their next regularly schedule policy meeting.

TIME OF ADJOURNMENT:

5:30 p.m.

Respectfully submitted,

Becki McCarthy