

North Mac CUSD #34 Board of Education  
Policy Committee Meeting Minutes  
August 9, 2016  
5:30 p.m.  
South Campus Board Room

Attendance: Jeannie Alexander, Chairman, Terri Worth, Member, Marica Cullen, Superintendent.

Meeting convened at 5:30 p.m.

This committee convened to review and discuss policy recommendations for the Board of Education.

*Discussion and recommendation:* The committee reviewed the PRESS Policy Updates from February 2016 and July 2016 for recommended changes in response to new legislation, court cases and Five Year Review process.

The Committee members discussed the suggested changes. Most PRESS Policy Updates were minor or technical in nature and in response to updated legal references or minor language rewording.

Board member Charlie Handy entered at 5:50 p.m.

The PRESS Policy Updates language will be brought for first reading and full Board of Education consideration at its August 24, 2016 meeting.

Adjourned: 6:08 p.m.

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Board President

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Secretary