

Minutes of the December 5, 2018 Policy & Human Resources Committee Meeting

The meeting started at 5:00 p.m. in the MES Board Room.

In Attendance: Pethke, Forbes, J. Johnson, Scheller, Hollman, Oppor

Timer: Joanne Johnson

1. Policy 5451.01 Revised, Vol. 25 No. 2
Motion by J. Johnson/Forbes to recommend Policy 5451.01 Revised, Vol. 25 No. 2 to the full Board as presented. Motion carried.
2. Policy 5460 Update - Graduation Requirements:
Motion by J. Johnson/Forbes to recommend Policy 5460 Update to the full Board as presented. Motion carried.
3. ag5421a Grading
Motion by J. Johnson/Forbes to recommend ag5421a Grading to the full Board as presented. Motion carried.
4. ag5430 Laude System
Motion by J. Johnson/Forbes to recommend ag5430 to the full Board as presented. Motion carried.
5. ag5460 Graduation Requirements
Motion J. Johnson/Forbes by to recommend ag5460 to the full Board as presented. Motion carried.
6. Policy & Human Resources Committee Planning Guide (Informational)
7. Set Next Meeting Date: January 9, 2019 at 5 p.m.
8. Adjourn: Motion by J. Johnson/Forbes to adjourn at 5:42 p.m. Motion carried.

Joanne Johnson, Recorder