

Minutes of the February 10, 2020, Policy & Human Resources Committee Meeting

Start time: 5:00 p.m.

MES Board Room

Board Committee Members: Pethke (C), Forbes, J. Johnson

In Attendance: Pethke, Forbes, J. Johnson, Mr. Cobarrubias, Dr. Oppor

Timer: Pethke Recorder: J. Johnson

1. Students Forms (Information / Action): Informational, will place on retreat agenda.
2. School Calendar Changes for 2020-21 and 2021-22 Calendar Draft (Information): Informational.
3. Review Liability Questions Regarding Incident Reporting (Information): Informational.
4. Fitness Center Guidelines (Information / Action): Informational.
  - a. Access
  - b. Usage
  - c. Fees
  - d. Other
5. Policy & Human Resources Committee Planning Guide (Information)
6. Set Next Meeting Date: March 9, 2020, 4:30 p.m.
7. Next Meeting Items:
  - a.
  - b.
6. Adjourn: Motion by J. Johnson/Forbes. Motion carries at 6:15 pm.