

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

Called to Order at 5:00 pm by Chair Pethke

In attendance: Pethke, Forbes, J. Johnson, Scheller, Dr. Oppor, Mrs. O'Brien.

1. Motion by J. Johnson/Forbes to reorder the agenda to move item #4 to item #2 on the agenda. Motion carried.
2. Review NEOLA po4231 and ag4231 Outside Activities and Related Professional Expectations: Motion by J. Johnson/Forbes to not adopt ag4231. Motion carried.
Motion by J. Johnson/Forbes to amend po4231 to remove items E & F and present to full board as 1st Reading. Motion carried.
3. NEOLA po9510-Relations with Educational Researchers: Motion by J. Johnson/Forbes to recommend to the full Board as presented. Motion carried.
4. NEOLA ag9510-Relations with Educational Researchers: Motion by J. Johnson/Forbes recommend to the full Board as presented. Motion carried.
5. Review ag6000's-Finance: Motion by Forbes/J. Johnson to recommend to full Board as presented. Motion carried.
6. Policy & Human Resources Planning Guide: Informational

Next meeting date: October 3, 2018 at 5:00 pm

Motion by Forbes/J. Johnson to adjourn at 5:40pm. Motion carried.

J. Johnson, Recording Secretary