

Policy Committee
MINUTES OF BOARD MEETINGS

Policy Committee Superintendent's Office December 15, 2016 @ 5:30 p.m.
 KIND OF MEETING PLACE DATE AND TIME

MEMBERS

BOARD MEMBERS PRESENT:	BOARD MEMBERS ABSENT:
Don Kussmaul	
DJ Loeffelholz	
Ben Andersen	
OTHERS PRESENT:	OTHERS ABSENT:
Tori Lindeman, Superintendent	

1. CALL TO ORDER

The East Dubuque Board of Education Policy Committee met in on December 15, 2016, with all members present. Andersen called the meeting to order at 5:30 p.m.

The pledge to the flag was given.

2. RECOGNITION OF VISITORS AND CORRESPONDENCE

None

3. COMMITTEE BUSINESS:

- 3.1 Review of PRESS Policy Updates – Issue 92, October 2016 Issue
- 3.2 Maximum allowable expenses were determined for Board guidance per Policy requirement

4. ADJOURN

Motion by Loeffelholz to adjourn. On a second by Andersen, motion carried with 3 ayes and 0 nays. The meeting adjourned at 6:55 p.m.

Submitted: Corinne Meyer, Recording Secretary

The minutes contained herein were approved by the Board at its regularly scheduled meeting held on January 17, 2017

SIGNED:

ATTEST:

Terry Schulting, Board President

Donna Quinn, Board Secretary