

Policy Committee
MINUTES OF BOARD MEETINGS

Policy Committee Superintendent's Office March 16, 2017 @ 6:00 p.m.
 KIND OF MEETING PLACE DATE AND TIME

MEMBERS

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

1. CALL TO ORDER

The East Dubuque Board of Education Policy Committee met in on March 16, 2017, with two members present. D.J. Loeffelholz called the meeting to order at 6:20 p.m.

The pledge to the flag was given.

2. RECOGNITION OF VISITORS AND CORRESPONDENCE

None

3. COMMITTEE BUSINESS:

- 3.1 Review of Policy Updates –
 Review and Update Policy 5:330 Sick Days, Vacation, Holiday and Leaves
 Review and Update Policy 5:250 Leave of Absences
- 3.2 Review of language for student handbooks for 2017-18

4. ADJOURN

Motion by Loeffelholz to adjourn. On a second by Kusssmaul, motion carried with 2 ayes and 0 nays. The meeting adjourned at 6:55 p.m.

Submitted by Superintendent Tori Lindeman

The minutes contained herein were approved by the Board at its regularly scheduled meeting held on March 21, 2017.

SIGNED:

ATTEST:

 Terry Schulting, Board President

 Donna Quinn, Board Secretary