

Meeting Minutes

-- [Policy Subcommittee Nov. 15, 2005](#)

POLICY COMMITTEE MINUTES

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NOVEMBER 15 2005

Present: Tom Eismeier, Trish Brigham, Steve Connelly, Alan Hawkins, Henry Adams, Jeff Shedd, Anne Belden

Others: Gary Lanoie, Rebecca Millet

I. Technology Policies

Gary Lanoie presented the packet of technology related policies using the MSMA samples. The committee reviewed the differences between our current policies and samples. They will all be presented for first reading at the Dec. meeting

II. Fiscal Policies

- DBAA – Authorization to Commit District Funds for Special Ed

This is ready for first reading in December

- DFR-Fundraising Administrative Procedures and DFAB – Athletic Booster Organizations were discussed and need more discussion before first reading

III. IKB Homework

This policy will be presented without changes for second reading in December

IV. Federal Nutrition Guidelines

Alan briefly reported that the state has come up with guidelines and the committee can begin work on this policy

On agenda but was not able to discuss due to lack of time:

- IHOA Field Trips and Excursions
- Medication Administration Policy

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