

Policy Committee

Meeting Summary

August 27, 2018

Members Present: Neil Johanning, Committee Chair
Stephanie Cogan, Committee Member

Jonathan Buhner, Superintendent
Ed Sim, BOE President

Agenda Items	Recommendation / Topics Discussed	Timeline
1. Member Items	<ul style="list-style-type: none"> No additional member items were added to the agenda. 	N/A
2. Policy 8635 – Information Security Breach and Notification (New Policy)	<ul style="list-style-type: none"> This policy will return to the Committee for further review. 	<ul style="list-style-type: none"> Will return for additional Committee review at the September 24 meeting.
3. Policy 8415.5 – Alcohol & Drug Testing of Bus Drivers	<ul style="list-style-type: none"> This policy will return to the Committee for further review. 	<ul style="list-style-type: none"> Will return for additional Committee review at the September 24 meeting.
4. Policy 4770 – Graduation Requirements	<ul style="list-style-type: none"> This policy will return to the Committee for further review. 	<ul style="list-style-type: none"> Will return for additional Committee review at the September 24 meeting.
5. Policy 4771 – Early Graduation (New Policy)	<ul style="list-style-type: none"> This policy will return to the Committee for further review. 	<ul style="list-style-type: none"> Will return for additional Committee review at the September 24 meeting.
6. Policy 4772 – Graduation Ceremonies (New Policy)	<ul style="list-style-type: none"> This policy will return to the Committee for further review. 	<ul style="list-style-type: none"> Will return for additional Committee review at the September 24 meeting.
7. Policy 4773 – Diploma and Credential Options for Students with Disabilities	<ul style="list-style-type: none"> This policy will return to the Committee for further review. 	<ul style="list-style-type: none"> Will return for additional Committee review at the September 24 meeting.
8. Policy 6841 – Use of District Credit Card	<ul style="list-style-type: none"> The Committee reviewed this policy and minor revision were made. Policy is recommended for a single reading at the next Board of Education meeting. 	<ul style="list-style-type: none"> Policy is recommended for a single reading at the September 11 Board meeting.
9. Next Meeting	<ul style="list-style-type: none"> September 24, 2018 – 6:00 pm – District Office 	