POLICY COMMITTEE MEETING Monday, August 1, 2022 Administration Office Board Room

Committee Members				Remaining Meeting Dates
x	Gale Husack - Chairperson	x	Eric Hill	September 5, 2022
	Michelle Heckman - Co-Chairperson		Gene Marks	October 3, 2022
	Chad Christman	x	Scott Pyne	November 7, 2022
	Robert Keegan	x	James Schnyderite	
x	Matthew Link	x	Michael Strohl	
x	Tania Stoker		Robert Vlasaty	
	Todd Breiner		Jennifer Butz	
	Michele Dotta		Tim Weaber	
x	David Hauser		Nichole Fink	

Also in attendance: Gary Fedorcha, Mathias Green

AGENDA

POLICY (Dr. Stoker)

- Policy 008 <u>Administrative Organization</u> Review
 - Updated <u>NLSD Organizational Chart</u>
 - Dr. Stoker shared the updated organization chart.
 - This is an Administrative Regulation and does not require board approval updating
- Policy 202.1 Foreign Exchange Students Discussion
 - Administration will draft a revised policy with fall and spring dates for requests to be considered.
- Policy 221 <u>Dress and Grooming</u>
 - Dr. Stoker presented the updated language for the policy
 - Board members on the committee support the policy giong for first reading, with language for a medical exemption, on 8/8/22

Next meeting is scheduled for Monday, September 5, 2022.