

4/10/25 Policy Committee Minutes 7PM LGI BHS

Present: Flora Stadler, LaVonne McNair, Alena Kush, Meredith Heuer

Also present: Matthew Landahl

- Committee discussed policy 5620 Inventories and Accounting of Fixed Assets and moved to put on the next agenda, asking the board to waive the first read.
- Committee discussed policy 5420 Asthma Policy Regulation agreed to move forward for a first read once school nurse manager has added necessary detail.
- Committee discussed Policy 8113 Extreme Heat Condition Days and agreed to move forward for a first read
- Committee discussed Policy 4321.6 AVAILABILITY OF ALTERNATIVE FORMAT INSTRUCTIONAL MATERIALS FOR STUDENTS WITH DISABILITIES agreed to move forward for a first read
- Committee agreed to discuss AI Policy, Conflict of Interest Policy and 1511 ADVERTISING IN THE SCHOOLS at the next meeting
- Next meeting May 20, 2025 8PM LGI

Meeting adjourned at 8:04 PM

Submitted by Meredith Heuer

Reviewed by Matthew Landahl