

**POLICY COMMITTEE MEETING MINUTES - Wednesday, February 12, 2025**  
Board Approved Monday, March 17, 2025

The meeting was called to order at 5:30 p.m. Members present were: Jill Duranceau and Chenoa Martin. Kerry Breitrick was absent. Glenda Butterfield-Boldig, District Administrator was present.

Review of school board recommended policies po1460, po3160, and po4160. The committee recommended policies until the next meeting.

Review of school board recommended new policies: po2270, po2440.01, po3214, po4214, po5136.01, po7540.07, po8125, po8300. Approve and recommend to forward to the full board for approval.

Review of school board policy recommended policy revisions NEOLA 34.1. Approve and recommend to forward to the full board for approval.

Review of rescinding school board policy po2264 and revert to policy po2266. Approve and recommend to forward to the full board for approval.

Discussion on Organizational Charts. The committee would like the organizational charts shared with staff and the public.

Future Agenda Items

-Hazardous Transportation policy

Motion by Martin seconded by Duranceau to adjourn at 6:30 pm.

Respectfully submitted by  
Christine Backes  
District Secretary