

Market Street School                      5:00 p.m.                      August 4,  
2009

On August 4, 2009 the New Richmond Exempted Village Board of Education Policy Committee met with the following in attendance:

Mrs. Kim Hayden, President Board of Education  
Mrs. Sharon Stark, Vice President Board of Education  
Mr. Tom Durbin, Superintendent

The committee discussed the following:

1.        new, revised and replacement policies:
  - a.    3430.01
  - b.    4430.01
  - c.    5136
  - d.    5136.01
  - e.    7440
  - f.    7440.01
  - g.    7530.01(New)
  - h.    7530.01 (Whether to delete or not)
  - i.    7540.02
  - j.    7540.05
  - k.    8330
  - l.    8462
2.        Student Fee Policy
3.        Food Service Interest Income Policy

The meeting was adjourned at 6:30 p.m.

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Kimberly Hayden, President

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Teresa S. Napier, Chief Financial Officer