RECORD OF PROCEEDINGS

Minutes of New Richmond Exempted Village Board of Education Meeting

Held Market Street School 8:00 a.m. March 27, 2014

On March 27, 2014 the New Richmond Exempted Village Board of Education Policy Committee met at 8:00 a.m. with the following in attendance:

Mrs. Kim Hayden, President Board of Education
Mrs. Kristin Bennett, Member Board of Education
Mr. Adam Bird, Superintendent
Ms. Teresa S. Napier, CFO/Treasurer
Mr. Mark Bailey, Principal, New Richmond High School
Mr. Court Lilly, Principal, New Richmond Middle School

The committee discussed the following of policies:

A. Calamity Day Make up
B. Summer School Fees
C. Crisis Plans
D. HS and MS Handbook
E. Athletic Handbook
F. Neola Policies:
   - 0157 Appointment to Joint Vocational
   - 0166 Executive Session
   - 1422 Employment Opportunity (tabled)
   - 1619.02 Privacy Protections of Fully Insured Group Health Plans
   - 1623 Section 504/ADA Prohibition Against Disability Discrimination in Employment (tabled)
   - 2260 Nondiscrimination and Access to Equal Educational Opportunity (tabled)
   - 2260.01 Section 504/ADA Prohibition Against Discrimination Based on Disability (tabled)
   - 3122 Employment Opportunity (tabled)
   - 3123 Section 504/ADA Prohibition Against Disability Discrimination in Employment (tabled)
   - 3419.02 Privacy Protections of Fully Insured Group Health Plans
   - 4122 Employment Opportunity (tabled)
   - 4123 Section 504/ADA Prohibition Against Disability Discrimination in Employment (tabled)
   - 4419.02 Privacy Protections of Fully Insured Group Health Plans
G. 8310 Public Records Policy
H. Elementary Boundaries

The meeting was adjourned at 11:45 a.m.

Kimberly Hayden, President

Teresa S. Napier, Chief Financial Officer