RECORD OF PROCEEDINGS

Minutes of New Richmond Exempted Village Board of Education Meeting

Held Market Street School 4:30 p.m. January 21, 2014

On January 21, 2014 the New Richmond Exempted Village Board of Education Policy Committee met 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

The committee discussed the following of policies:

1220 – Employment of the Superintendent
1310 – Employment of the Treasurer
1520 – Employment of Administrators
1630.01 – FMLA Leave
2271 – Post Secondary Enrollment Programs
2623.02 – Third Grade reading Guarantee
3120.04 – Employment of Substitutes
3220 – Standards-Based Teacher Evaluation
3430.01 – FMLA Leave
4430.01 – FMLA Leave
5111 – Eligibility of Resident/Non-Resident Students
5310 – Health Services
5340 – Student Accidents
5513 – Care of School Property
6152 – Student Fees, Fines, and Charges
7300 – Disposition of Real Property/Personal Property
8210 – School Calendar
8390 – Animals on District Property
8405 – Environmental Health and Safety Issues
8462 – Student Abuse and Neglect
8510 – Wellness

The meeting was adjourned.

Kimberly Hayden, President

Teresa S. Napier, Chief Financial Officer