RECORD OF PROCEEDINGS

Minutes of New Richmond Exempted Village Board of Education Meeting

Held Market Street School 10:00 a.m. December 15, 2014

On December 15, 2014 the New Richmond Exempted Village Board of Education Policy Committee met at 10:00 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
Mr. Michael F. Mowery, Interim Treasurer

The committee discussed the following of policies:

Treasurer
6144 – Investments
4120.02 – Exempt Employees

Technology
7540.02 – District Web Page
7540.03 – Student Education in Technology
7540.04 – Staff Network and Internet Acceptable Use and Safety
8330 – Student Records

Other
3220 – Standards-Based Teacher Evaluation
1530 – Evaluation of Principals and Other Administrators
2210 – Curriculum and Development
2510 – Adoption of Textbooks
2520 – Selection of Instructional Materials and Equipment
5330 – Use of Medications
5336 – Care of Students with Diabetes - NEW
5330.02 – Procurement and Use of Epinephrine Auto-Injectors in Emergency Situations - NEW
8500 – Food Services
2430 – District-Sponsored Clubs and Activities
5223 – Released Time for Religious Instruction - NEW
8325 – Receiving Legal Documents - NEW
8400 – School Safety
8660 – Incidental Transportation of Students by Private Vehicle

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

Kimberly Hayden, President

Michael F. Mowery, Interim Treasurer