RECORD OF PROCEEDINGS

Minutes of New Richmond Exempted Village Board of Education Meeting

Held Market Street School 4:30 p.m. February 18, 2014

On February 18, 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:

1. Amending the 2014-2015 Calendar

2. Policies:

   1630.01 – FMLA Leave
   2623.02 – Third Grade reading Guarantee
   3430.01 – FMLA Leave
   4430.01 – FMLA Leave
   5113 – Inter-District Open Enrollment
   5113.01 – Intra-District Open Enrollment
   8210 – School Calendar
   8390 – Animals on District Property
   8405 – Environmental Health and Safety Issues
   8462 – Student Abuse and Neglect

3. Elementary Boundaries

The meeting was adjourned.

Kim Hayden, President

Teresa S. Napier, Chief Financial Officer