TWO RIVERS PUBLIC SCHOOL DISTRICT BOARD OF EDUCATION

Policy Committee Minutes, Jul 18, 2023

- 1. The meeting was called to order by Vice President Veldre at 4:45 pm.
- 2. Present: Jennifer Henrickson, Maria Veldre, Gary Shavlik, Diane Johnson.
- 3. Written notice of this meeting was sent to the news media on Monday, July 17, 2023.
- 4. The team reviewed and discussed older policies from 0000 Bylaws, 1000 Administration, 2000 Program, and 3000 Professional Staff. Recommendations of removals, updates, and edits will be shared for a first reading.
- 5. Reviewed and discussed po6320 Purchasing. Recommended for first reading.
- 6. Other as appropriate: None.
- 7. Next meeting is planned for Sep 13, 2023.
- 8. Motion by Shavlik, second by Veldre to adjourn meeting at 6:53 pm; motion carried.

Respectfully submitted,

Randy Williams, Board Clerk

Sheila Bialek, Administrative Assistant