

**MINUTES OF THE POLICY COMMITTEE MEETING  
HELD ON MONDAY, JANUARY 23, 2017, AT 5:00 P.M.  
DISTRICT CONFERENCE ROOM**

**PRESENT: Mrs. Lundquist, Ms. Kehn, Mrs. Moll, and Mr. Burklund**

The meeting was called to order by Chairperson Lundquist 5:04 p.m.

Motion by Kehn/Moll to approve the agenda. Unanimous.

**DISCUSSION ON THE FIRST DRAFT OF NEOLA POLICIES**

The committee will review the first draft of policies on Board Docs.

Motion by Kehn/Moll to adjourn at 5:30 p.m. Unanimous.