

**MINUTES OF THE POLICY COMMITTEE MEETING
HELD ON WEDNESDAY, JUNE 27, 2018, AT 5:00 P.M.
HIGH SCHOOL LMC**

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

Others Present: Kerri Oratch

The meeting was called to order by Chairperson Kehn at 5:00 p.m.

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

**REVIEW UPDATES TO POLICY #6325 – PROCUREMENT – FEDERAL
GRANTS/FUNDS**

Mr. Burklund and Mrs. Lindow reviewed changes to Policy #6325 that were made in order to be in compliance with federal procurement guidelines.

Motion by Moll/Neuens to adjourn at 5:14 p.m. Unanimous.