

**MINUTES OF THE POLICY COMMITTEE MEETING
MONDAY, AUGUST 28, 2017, AT 4:45 P.M.
HIGH SCHOOL LMC**

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

EXCUSED: Mrs. Lundquist

The meeting was called to order by Chairperson Moll at 4:51 p.m.

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

DISCUSS THE FIRST DRAFT OF NEOLA POLICIES

It was discussed to change the wording of the USDA guidelines of Policy 8510. It was discussed whether or not to allow the policies to be publicly posted on the school's website. The committee can see how the public access can benefit for the public to review the policies. If it is not posted on the website and someone requests a policy, the public is welcome to come to the district office and request to see it. Karie Kehn spoke about the importance of the Policy Committee being able to attend the sessions when the policies are updated to help make decisions.

Motion by Kehn/Burklund to adjourn at 5:29 p.m. Unanimous.