

**MINUTES OF THE POLICY COMMITTEE MEETING
WEDNESDAY, OCTOBER 11, 2017, AT 3:30 P.M.
ROOM 113**

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

The meeting was called to order by Chairperson Lundquist at 3:33 p.m.

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

REVIEW NEOLA POLICIES

The policies #3131 and #4131 were reviewed to discuss making the language the same for both policies. The policy #8500 was reviewed to add language about a negative balance for lunch. Mr. Burklund explained to the committee how the process moves forward after adoption.

Motion by Kehn/Moll to adjourn at 4:43 p.m. Unanimous.