

**MINUTES OF THE POLICY COMMITTEE MEETING
HELD ON MONDAY, JANUARY 29, 2018, AT 5:00 P.M.
ROOM 113**

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

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

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

REVIEWED UPDATED NEOLA POLICIES

Mr. Burklund reported when he receives the drafts from NEOLA he will review policies that pertain to the district before it goes to the committee for review.

The committee reviewed the policies in draft status that need to be updated. Ms. Kehn asked about the open meeting law for the Steering Committee and Mr. Burklund said he would call Tim Banek our representative and discuss it with him to find out.

Motion by Kehn/Moll to adjourn at 5:27 p.m. Unanimous.