

**MINUTES OF THE POLICY COMMITTEE MEETING  
HELD ON MONDAY, MARCH 26, 2018, AT 4:45 P.M.  
DISTRICT CONFERENCE ROOM**

**PRESENT: Mrs. Coppens, Mrs. Moll, and Mr. Burklund**

The meeting was called to order by Chairperson Coppens at 4:45 p.m.

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

**REVIEW FIRST READING OF UPDATED NEOLA POLICIES**

Mr. Burklund reviewed all of the updated NEOLA policies with the committee.

Motion by Moll/Coppens to adjourn at 5:32 p.m. Unanimous.