

North Mac CUSD #34 Board of Education
Policy Committee Meeting Minutes
June 18, 2014
6:30 p.m.
Unit Office

Attendance: Jeannie, Chairman, Dan Nichols, Terri Worth Members, Marica Cullen, Superintendent.

This committee convened to discuss and create recommendations for the Board of Education regarding the annual review of Board policies.

The committee reviewed the PRESS updates from February 2014 and May 2014.

Discussion and recommendation: The Committee members reviewed and discussed the recommended PRESS updates. Most of the updates were either organizational or references and footnote changes. The Committee recommends all updates for full Board approval.

Discussion and recommendation: The Superintendent was tasked with researching other District's criteria and policies regarding self-funded and start up sports. With some sports being self-funded, the question is how does the Board fairly and objectively make decisions regarding future budgets? Staff should prepare a summary of findings for the Committee's consideration.

Adjourned: 7:40 p.m.