

**MINUTES
POLICY COMMITTEE MEETING
November 17, 2014
7:00 p.m.**

Board Members Present: Michael Diehl and Terry Grove

Administration Present: Jeff Malaspino and Richard Berkley

Staff Present: Michelle Kemp and Joanna Nieves

Others:

1. Policies #809.1, 809.1-AR, and 809.1 Attachment

The listed policies were reviewed and discussed.

Meeting adjourned at 7:20 p.m.