

**POLICY COMMITTEE MEETING**  
**Monday, March 4, 2024**  
**Immediately Following Education Committee Meeting**  
**Administration Office**  
**Board Room**

Committee Members				Remaining Meeting Dates
Gale Husack - Chairperson		Matthew Link	Christopher Mann	April 2, 2024
Chad Christman		Tania Stoker	Gene Marks	May 6, 2024
Gary Fedorcha		Todd Breiner	Sherri Molitoris	June 3, 2024
Rhonda Frantz		Michele Dotta	Scott Pyne	
Mathias Green		Nichole Fink	James Schnyderite	
Robert Kern		Bryan Geist	Michael Strohl	
Donna Kulp		David Hauser	Lori Bali	
Natalie Snyder		Eric Hill	Tim Weaber	
Angela Williams				

Also in attendance:

## AGENDA

(Dr. Stoker)

- [Policy 705 - Facilities and Workplace Safety](#)
  - Updated to reflect change in job title
  - Updated to change fob to electronic access control device
- [Policy 800 - Records Management](#)
  - Updated to incorporate general references to security measures
  - Updated to address the responsibility of individuals and service providers involved in records management
  - This policy is recommended for legal liability purposes to exhibit the school entity's good faith effort to comply with legal requirements for records management including proper retention and disposition of records and litigation holds.

***Next meeting is scheduled for Tuesday, April 2, 2024***