

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

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

Also in attendance: Steve Haas

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
 - Committee supports the policy moving to first reading.

- [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.
 - Committee supports the policy moving to first reading.

Next meeting is scheduled for Tuesday, April 2, 2024