



Policy Committee Agenda - February 3, 2025

Time/Location:

- 1:00 PM @ Boardroom

Attendees:

- Amy Kortemeyer, Superintendent
- Katie Lowe Lancaster, Board President
- Laura Thomas, Board Member
- Melissa Walker, Board Member
- Jon Galbraith, Chief Financial/Operating Officer
- Renee Nelson, Executive Director of Communications
- Jeri Ramos, Chief Technology Officer
- Nathan Wear, Associate Superintendent

Topics:

1. Artificial Intelligence Policies (603.16 & 603.16-R)
2. Miscellaneous Policy Recommendations
3. 800 Series-Business Procedures
 - a. Several that were carried over from the 12/12 meeting for additional review/consideration; and
 - b. Policies 803.6 thru 807.2.