

Policy Committee Agenda

Date: September 10, 2025 @ 8:00 AM

Location: ELC Boardroom

Attendees: Lowe Lancaster, Thomas, Walker, Kortemeyer, and Nelson

100: Call to Order

200: Approval of August 12th Minutes

- **Attendees:** Lowe Lancaster, Walker, Thomas, and Kortemeyer
- **Call to Order:** Called to order at 2:15 PM by Walker, second by Lowe Lancaster
- **Approval of June 10th Minutes:** Motion by Thomas, second by Walker.
- **Policy Review:**
 - Reviewed several recommendations from IASB June Primer
 - Reviewed additional edits to policies previously approved during 7/7 board meeting [104.1, 104.1-R, 104.2-E, 302.1, 303.1, 400.1, 605.7]
- **Next Meeting Date/Time:** September 10, 2025 @ 8:00 AM
- **Adjournment:** Motion by Thomas, second by Walker to adjourn at 4:00 PM

300: Policies for Review/Discussion

- 603.11 Health Education
- 1001.4-R Distribution of Materials Regulation
- 100 Policy Series: School District
- 200 Policy Series: Board of Directors

400: Next Meeting

- January 15, 2026 @ 8:00 AM

500: Adjournment