

# Board Policy Meeting Minutes

May 3, 2023 / 5:00 PM / District office board room

**DRAFT**

## Attendees

Hugh Broomall, Mark Pruitt, Kevin Palladinetti, Jason Martin, Kirsten Belair, Vic Leonard, Sr. Cathay Thompson, Vic Leonard, Jr.

## Minutes

- 1. Approval of Agenda
- 2. Public Comment (no public comment)
- 3. Discussion of revision to:
  - a. 5002 Food Services and Nutrition
  - b. 5005 Data Management
  - c. 5006 Technology
  - d. 5010 School Building and Construction
  - e. 5011 Use of Energy
  - f. 5012 Safety and Security
  - g. 8024 Code of Conduct

## Housekeeping

Policies 4004- Drug and Alcohol and 4021 Staff Conduct Electronic Communication and Social Media will be reviewed with counsel this summer

## Action Items

- 1. Approve submission of revised policies to Superintendent for first reading at the May 10 board meeting.

## Next Meeting

To be scheduled if necessary for summer

*This meeting is open to the public.*