

## Governance Committee Meeting Minutes

October 10, 2016

Secondary Campus

In attendance: Cindy Burnett, Robyn McFerrin, Gary Webster(phone), Jennifer Purdee

Meeting called to order at 9:16 A.M.

Additions to the agenda:

Discuss Health Education Policy for MS/HS

We need to have a permission form that allows parents to opt in/opt out and it must be signed by parents.

At Will Contract - Have David create one specifically for us. Includes At will as an option for New teachers, support staff or teachers on an Action Plan. Delete fixed Term.

Series 200 - Approved for presentation to the Board. - Unanimous

Series 400 - Committee went through document page by page and compared to template. Changes were marked and questions added. Requested revisions will be sent to David Hostetler.

Recruiting/Nominating Procedures. Tabled

Next meeting scheduled for Oct. 24, 2016

Meeting adjourned at 10:46