

**Policy Committee Minutes**  
Wednesday, May 20, 2015 4:00PM  
Executive Board Room  
Achievement Service Center  
1606 Brady Street, Davenport, IA

Policy Committee Members present: Directors DeFauw, Dickmann, Snyder, Johanson and Bill Schneden. Scott McKissick also attended. Director DeFauw called the meeting to order at 4:00PM.

The committee reviewed the following policies.

- 1.01** – 803.01- Internal Board Operations - Board Discussion next Regular meeting.
- 1.02** - 702.01-Selection of Architect/Engineer/CMA – Board Approval 6-8-15
- 1.03** - 605.06 – Internet Appropriate Use – Bill will invite Gary Sloat and Corri Guy to next policy meeting.
- 1.04** – 101.02 – Media Communications – Board Discussion next Regular meeting.
- 1.05** – 101.04 – Duplicated or Printed Materials – Next policy meeting
- 1.06** - 101.05 - Distribution of Printed Materials – Next policy meeting
- 1.07** - 101.08 – Community Partners- Board Discussion next Regular meeting.
- 1.08** – 102.05 – Citizen Involvement in Curriculum Study – Board Discussion next Regular meeting.
- 1.09** – 102.01 – Parent Teacher Associations/Organizations – Board Discussion next Regular meeting

Director DeFauw adjourned the meeting at 5:15PM.

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Mary Correthers, Board Secretary