



**Policy Committee
Tuesday, June 6, 2017 ♦ 2:30 p.m.
Boardroom**

Trustees:

Present: Carol Luciani, Rick Petrella

Absent: Dan Dignard (Chair), Cliff Casey, Bill Chopp, Bonnie McKinnon

Senior Administration:

Chris N. Roehrig (Director of Education & Secretary), Thomas R. Grice (Superintendent of Business & Treasurer), Patrick Daly (Superintendent of Education)

1. Opening Business

1.1 Opening Prayer

1.2 Attendance

The meeting was called to order at 2:30pm and attendance was noted as above.

1.3 Approval of the Agenda

1.4 Approval of the Policy Committee Meeting Minutes – May 10, 2017

1.5 Business Arising from the Minutes

2. Committee and Staff Reports

3. Discussion Items

3.1 Workplace Harassment Policy 300.20 (revised)

Presenter: Thomas R. Grice, Superintendent of Business & Treasurer

3.2 Workplace Violence Prevention Policy 300.01 (revised)

Presenter: Thomas R. Grice, Superintendent of Business & Treasurer

3.3 Purchasing Policy 700.01 (revised)

Presenter: Thomas R. Grice, Superintendent of Business & Treasurer

4. Trustee Inquiries

5. Adjournment

At 2:45pm a quorum was not reached and the meeting adjourned.
