

Bottineau Public School Board
Policy, Personnel, and Evaluation Committee
Meeting Minutes
7:00 AM on Friday, June 9, 2017 – BPS Board Room

Members present: Paul Olson (phone) and Larry Brooks

Guests present: Jason Kersten

AGENDA

- 1) Larry called the meeting to order at 7:03 AM.
- 2) Policy ABCC - Wellness Policy – This is a required policy which all districts need to be in full compliance with by June 30, 2017. The Health and Safety Committee reviewed this policy and proposed some revisions. The PPE Committee considered these revisions during its review and will make a recommendation to approve this policy (as revised) upon first reading during the June 19, 2017 Board meeting.
- 3) Policy FCAE – Suicide Prevention. The Committee reviewed this policy and will make a recommendation to approve this policy upon first reading during the June 19, 2017 Board meeting.
- 4) Although no future meeting date was scheduled, the Committee will plan to review policies AAC and DE during its next meeting.

The meeting was adjourned at 7:47 AM.

Respectfully submitted,

Larry Brooks