

Policy, Personnel, and Evaluation Committee Minutes

Date: Thursday, January 17th, 2019

Time: 6:15 PM

Location: BPS Board Room

Attendance:

Board Members: Dave Agnes, Mike Haberman, and Laura Halvorson

Superintendent: Pat Brenden (Chair)

Guests: Joel Bickford

Meeting Minutes

The meeting was called to order at 6:15PM

- **New Policies** – There are no new policies at the present time, the NDSBA is spending the majority of their time on Legislative matters.
- **Upcoming Policies** – There are currently four new policies that will be coming soon but not available on templates
- **Discussed if there were any new policies that our school needed developed** - Mr. Bickford and Mr. Brenden stated there are none at this time
- **Discussed if any of our current policies needed to be adapted or changed** – Mr. Bickford and Mr. Brenden stated there were none at this time

- Next meeting March 26, 2019 - Laura Halvorson will be in Europe and will be joining us via conference call. She requested a morning meeting because of the different time zones. Meeting was scheduled for 7:15 am.

- The meeting was adjourned at 6:40