

**SCHOOL DISTRICT OF NEW AUBURN
February 8, 2017 Special School Board Meeting Minutes**

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Meeting called to order at 6:04 p.m. by Tim Trowbridge, President.

Present: Bill Jarvis, Ange Kellen, Wayne Dachel, Patty Reed Proehl and Tim Trowbridge. Also, Scott Johnson and Cory Martens.

-Proehl motioned and Dachel seconded to approve the agenda. Motion carried 5-0.

-School Board Policies (Volume 25, #1) 1st Reading

- 0100 Definition - Voting
- 0140 Definition - Vacancy
- 0160 Meetings
- 1130 Conflict of Interest (includes 3230 and 4230)
- 2131.01 Reading Instructional Goals
- 3120 Employment of Professional Staff
- 3120.06 Selecting Student Teachers
- 3340 Grievance Procedure (includes 4340)
- 3440 Job-Related Expenses (includes 4440)
- 5111 Eligibility of Resident/Non-Resident Students
- 5113.01 Course Options
- 5320 Immunization
- 5460.01 Graduation Requirements
- 5515 Student Use of Motor Vehicle
- 7217 Weapons (includes 3217, 4217, & 5772)
- 7510 Use of District Facilities
- 8310 Public Records
- 8500 Food Services

-Jarvis motioned and Trowbridge seconded to approve the polices in first reading as presented with changes as discussed. Motion carried 5-0.

-Kellen motioned and Proehl seconded to Adjourn at 7:36 p.m. Motion carried 5-0.

Timothy Trowbridge, President
New Auburn School Board

Ange Kellen, Clerk
New Auburn School Board