



**BOARD OF DIRECTORS
WORKING GROUP /
TASK FORCE REPORT**

Meeting Information:

| | |
|-------------------------|--|
| Meeting Name: | Policy Committee Meeting |
| Date & Time: | Tuesday March 21, 2017 5:00 pm |
| Location: | Conference Room |
| Invitees: | Dave Peterson, Doug Millway, Ileana Merten, Monica Schraut , James Morrighan |
| Attendees: | Monica Schraut , James Morrighan |

Meeting Agenda / Objective(s):

| Objective(s) | Upon Debrief: Objective Met? |
|----------------------------|---------------------------------|
| 1. Review Admission Policy | |
| | |
| | |
| | |
| | |
| | |

Meeting Minutes:

- Admission Policies-
Aligned the admission policy to recommendations received from Craig. Changed language to current fiscal year and added in no transfer clauses for different grade levels. Will take to the Board to discuss those cut off dates.

Decisions:

| |
|--------------------|
| 1. See notes above |
|--------------------|

Assigned Action Items (What's Next?):

| Task | Accountability | Due Date | Date Completed |
|------|----------------|----------|----------------|
| | | | |



**BOARD OF DIRECTORS
WORKING GROUP /
TASK FORCE REPORT**

| | | | |
|--|--|--|--|
| | | | |
| | | | |
| | | | |
| | | | |
| | | | |
| | | | |

What's Been Accomplished?

| Task | Who Was Responsible? | Due Date | Date Completed |
|-------------|-----------------------------|-----------------|-----------------------|
| | | | |
| | | | |

Parking Lot / Issues to be Resolved in Future Agendas:

| Date | Issue | Priority | Risk | Notes |
|-------------|--------------------|-----------------|-------------|--------------------|
| April | Restitution Polucy | High | | Doug will research |
| | | | | |
| | | | | |
| | | | | |
| | | | | |