Committee Members: Susan Farnum, Rafal Radomski, Brooke Sievers (Chair), Sue Quinn, Celes Leonard (?)

Opening of Meeting

A. Meeting was called to order at 4:00 PM by Brooke Sievers
B. Roll Call:
   - Farnum - Present, Radomski - Present, Quin – Present, Sievers - Present,
   - Leonard - Present
C. Approval of Agenda:
   - Motion was made by Quinn, seconded by Farnum. The motion passed with all in favor
D. Guest: None
E. Approval of Minutes:
   - Minutes from the September 29, 2022 policy committee meeting were reviewed.
   - A motion was made by Quinn to approve the minutes, the motion was seconded by Farnum. The motion passed with all in favor.

New Business

A. Discussion of Revisions to the Personnel Policy IX. Holidays. The committee discussed updating the holiday policy so “personal days” will now be called “floating holidays”.

B. Discussion of Revisions to the Materials Selection Policy. The committee discussed the proposed changes from staff and will recommend the Board approve the changes at the next meeting.

Adjournment
A motion made by Sievers to adjourn the meeting at 5pm. The motion was seconded by Radomsk. The motion passed with all in favor.

Respectfully submitted,

Brooke Sievers
President