ALMOND-BANCROFT SCHOOL DISTRICT POLICY COMMITTEE MEETING WEDNESDAY, DECEMBER 3, 2008 ALMOND SCHOOL BOARD ROOM 6:00 P.M.

- 1. Call to order Chairperson Bradley called the meeting to order at 6:00 PM
- 2. Roll Call Those in attendance were Bradley, Danforth, Smith, Administrators Boxx and Rykal, Renee Hunkins, and Karen Warner.
- 3. Proof of Posting *Meeting was duly posted*
- 4. Approval of agenda Motion by Smith to approve agenda, seconded by Danforth-motion passed 3-0
- 5. Discussion of policies;

5A Review policies pertaining to fund raising, state tournament attendance by coaches, school spirit colors -series 300 Review policies pertaining to fund raising- *Motion by Danforth, seconded by Smith to revise 311 Rule as discussed. Motion carried 3-0.*

School spirit colors policy 384- Motion by Danforth, seconded by Smith to revise policy 384 School Spirit Colors as discussed. Motion carried 3-0.

Attendance at state tournaments by coaches-Administration was directed to make certain that all coaches be notified of the following: Head and Assistant Coaches of High School teams be allowed to attend state tournaments. On-staff coaches will be required to use a professional day. The district will pay or reimburse the cost of tickets and allow the use of the school vehicle if available. If vehicle is not available-district will pay mileage for one vehicle.

District organizational chart-200 series

Motion by Smith, seconded by Danforth to send 251-Exhibit to board with modifications as discussed. Motion carried 3-0

6. Adjournment *Motion by Smith, seconded by Danfoth to adjourn meeting at 7:15 p.m.*

School District Board President

Date

School District Board Clerk

Date