

BOARD OF EDUCATION  
COCHRANE-FOUNTAIN CITY SCHOOL DISTRICT  
Policy Committee Meeting  
High School Conference Room  
March 1, 2019  
1:00 p.m.

Committee Charge: The Policy Committee is charged with making recommendations for the adoption, deletion or revision of school board policies, and, in limited circumstances, administrative rules.

1. Call to Order
2. Attendance: Members Kalene Engel, Don Baloun, Larry Cyrus and Rita Greshik
3. Review/discuss/recommend the following policies/rules:
  - a. 221 Recruitment and Employment of District Administrator
  - b. 222 Administrator Contracts
  - c. 673.1 District-Issued Credit Cards
  - d. 673.1-Rule District-Issued Credit Cards: Cardholder Responsibilities
  - e. 731.1 Privacy in Locker Rooms
  - f. 771.1 Use of Copyrighted Materials
  - g. 834 Public and Community Use of District Property (Facilities Use Policy)
  - h. 834.1 Exhibit – Application for Use of School Facilities
4. Schedule Next meeting Date
5. Adjourn