

BOARD OF EDUCATION  
COCHRANE-FOUNTAIN CITY SCHOOL DISTRICT  
Policy Committee Meeting  
High School Conference Room  
November 6, 2019  
5:30 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, Rita Greshik, Lynn Doelle; Larry Cyrus-Alternate
3. Approval of Minutes from July 12, 2019 Policy Meeting
4. Old Business
  - a. 458 School Wellness Plan
5. New Business – Review/discuss/recommend the following policies/rules:
  - a. 345.6 – Rule Parameters for High School Graduation Requirements and Procedures
  - b. 423 Full-Time Public School Open Enrollment
  - c. 423 – Rule Full-Time Open Enrollment Procedures
  - d. 431 Student Attendance
  - e. 431-Rule Student Attendance Procedures
  - f. 538 Evaluation of Licensed Professional Staff
  - g. 662.3 Fund Balance
6. Adjourn