

LAMOILLE UNION DISTRICT #18 BOARD  
POLICY COMMITTEE MEETING MINUTES  
GMTCC COMMUNITY EDUCATION CENTER  
TUESDAY, AUGUST 18, 2009

Committee members present: D. Osborn, S. Reber, B. Penberthy.  
Others: B. Schaffer, M. Frederick.

The meeting started about 5:35.

The committee worked on reviewing the policies in Section 6, categorizing them as A (required), B (not legally required, but necessary), or C (possibly unnecessary.) (*M. Frederick arrived at 6:01.*)

D. Osborn told M. Frederick that the committee wanted to make sure they understand her proposed new financial policies before presenting them to the board. S. Reber asked, why do we have a policy on the annual budget? M. Frederick said she wondered if there might have been questions in the past about whether certain things were the responsibility of central office or the schools. The committee decided to leave Policy 7.0 alone for now. S. Reber suggested that we should change the word "Section" to "Policy" for all the policies, because it is confusing to call them sections. M. Frederick explained her reasons for adding some things to the finance policies. She said what she proposed is what we need for now; it meets her needs. D. Osborn will send out a clean copy before the next meeting. It was agreed to warn the policies at the next meeting. M. Frederick will research a legal question she's not sure about. D. Osborn wondered if we need formal legal review. M. Frederick said she thought there were a couple of things she might need ask questions about, but a formal review would cost money. S. Reber said he thought it would be enough for M. Frederick to research her questions. B. Penberthy said she thought the State's Attorney could look at the credit card and petty cash parts. She will send it to him.

The meeting ended at 6:31.