

RECORD OF PROCEEDINGS

POLICY AND GOVERNANCE COMMITTEE MEETING

9144

September 15, 2016

The Gahanna-Jefferson Board of Education met in Special Session on September 15, 2016, at the Gahanna Jefferson Board Office, 160 S. Hamilton Road. President Beryl Piccolantonio called the meeting to order at 6:30 p.m.

ROLL CALL:	Mr. Matthew Campbell	Present
	Mr. Joe Gottron	Absent
	Mrs. Daphne Moehring	Present
	Mr. Jason Phillips	Present
	Mrs. Beryl Piccolantonio	Present

ADMINISTRATIVE STAFF PRESENT:	Scott Schmidt Julio Valladares
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MEDIA PRESENT:	None
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Items for Discussion

1. Ethics Policy
 - Policies Discussed:
 - Powers and Ethics
 - Staff Ethics
2. Social Media – Will be Discussed at the October Meeting

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ADJOURNMENT

The special meeting of the Gahanna-Jefferson Board of Education adjourned at 8:00 p.m.

President

Treasurer