

RECORD OF PROCEEDINGS

POLICY AND GOVERNANCE COMMITTEE MEETING

9270

January 19, 2017

The Policy and Governance Committee of the Gahanna-Jefferson Board of Education met on January 19, 2017, at the Gahanna Jefferson Board Office, 160 S. Hamilton Road. The meeting started at 6:30 p.m.

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

ADMINISTRATIVE STAFF PRESENT:	Steve Barrett
	Scott Schmidt
	Julio Valladares

MEDIA PRESENT:	None
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Items for Discussion

1. Policies
 - 3223 Standards-Based School Counselor Evaluation
 - 7450 Property Inventory
 - 8710 Insurance
2. Policies – Tabled until the February meeting.
 - 8760 Student Accident Insurance

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ADJOURNMENT

The special meeting of the Gahanna-Jefferson Board of Education adjourned at 7:13 p.m.

President

Treasurer