

Gahanna - Jefferson Public Schools

160 South Hamilton Road · Gahanna, OH 43230

POLICY AND GOVERNANCE

COMMITTEE AGENDA

FEBRUARY 16, 2017

POLICY AND GOVERNANCE COMMITTEE FEBRUARY 16, 2017 6:30 P.M.

I. OPENING ACTIVITIES

A. Calling of the Roll

II. <u>Items for Discussion</u>

0120 Power and Ethics

0167.1	Use of Electronic Mail/Text Messages
0169.2	Open Meetings/Sunshine Law
8760	Student Accident Insurance
III.	Informational Policies
1130	Conflict of Interest (Administration)
1530	Evaluation of Principals and Other Administrators
1619	Group Health Plans (Administration)
1619.01	Privacy Protections of Self-Funded Group Health
	Plans (Administration)
1619.03	Patent Protection and Affordable Care Act
3113	Conflict of Interest (Professional)
3419	Group Health Plans (Professional)
3419.01	Privacy Protections of Self-Funded Group Health
	Plans (Professional)
3419.03	Patient Protection and Affordable Care Act
4113	Conflict of Interest (Classified)
4419	Group Health Plans (Classified)
4419.01	Privacy Protections of Self-Funded Group Health
	Plans (Classified)
4419.03	Patient Protection and Affordable Care Act
	(Classified)

IV. <u>ADJOURNMENT</u>

The special meeting of the Gahanna-Jefferson Board of Education is adjourned at _____ p.m.