

# SCHOOL DISTRICT OF COLBY EDUCATION CENTER

---

Dr. Steven Kolden, Superintendent

## **POLICY & CURRICULUM COMMITTEE MEETING COLBY BOARD OF EDUCATION**

**WEDNESDAY, MAY 21, 2014  
7:30 PM  
COLBY DISTRICT EDUCATION CENTER**

### **OPEN MEETING A G E N D A**

1. Call to order / Roll call
2. Notice of Posting
3. Designate Record Keeper
4. Policy Review/Discuss:
  - 4.01 Discuss Possible New Policies
  - 4.02 Policy #113.1 – Strategic Planning
  - 4.03 Policy #523.1 – Medical Examinations
  - 4.04 Policy #665 – Grant Proposal and Applications
  - 4.05 Policy #672 – Purchasing Authority
  - 4.06 Exhibit #860 – School Visitors (NEW)
  - 4.07 Review/Edit Chapter 400
  - 4.08 Other Policies as Needed
5. Adjournment

Committee Members include: Eric Elmhurst (Chair)  
Cheryl Ploeckelman  
Deb Koncel

This is an open Committee Meeting of the Board of Education. Other Board Members may attend, creating a quorum of the School Board. There will be no official business of the full School Board conducted at this meeting.