

SCHOOL DISTRICT OF COLBY EDUCATION CENTER

Dr. Steven Kolden, Superintendent

POLICY & CURRICULUM COMMITTEE MEETING COLBY BOARD OF EDUCATION

**MONDAY, DECEMBER 29, 2014
6:00 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 Policy #881 – Sunday Activities
 - 4.02 Policy #672 – Purchasing Authority
 - 4.03 Policy #760 – Food Service Management
 - 4.04 Rule #760 – Lunch Fee Payment Procedures
5. New Policy #462 – Higher Education Technical Education Excellence Scholarship (TES)
6. Discuss Policy #345.11 – Selection of HEAB Scholarship
7. Other Policies (As Needed)
8. 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.