

Meeting: Policy & Governance Committee

Date: January 12, 2021

Time: 1:00pm

Location: Webex Virtual Meeting

Attendees:

<input checked="" type="checkbox"/> Mr. Joshua Clements	<input checked="" type="checkbox"/> Dr. Marquell Johnson	<input checked="" type="checkbox"/> Dr. Tim Nordin (Chair)
---	--	--

Guests: Superintendent Mike Johnson

Notes: Meta Miske

Meeting called to order at 1:01pm.

1. Public Comment

- No members of the public signed up.

2. Proposed Policy 852 – Use of School District Trademarks

- Superintendent Johnson and Abby Johnson shared information about the proposed policy.
- Discussion ensued.
- Motion by Commissioner Johnson, second by Commissioner Nordin, to move Proposed Policy 852-Use of School District Trademarks to the full Board for consideration. All in favor per voice vote.

Motion by Commissioner Clements, second by Commissioner Nordin, to adjourn the meeting. Motion carried per voice vote.

Meeting adjourned at 1:17 p.m.

Next Meeting: January 21, 2021, 1:00-2:30 p.m.