



OCTOBER 1, 2025 CSD POLICY COMMITTEE MEETING AGENDA

10/01/2025 [05:30 PM-06:30 PM] @ Alice Schafer Annex Gym

OCTOBER 1, 2025 CSD POLICY COMMITTEE MEETING AGENDA

1. Open of Meeting

Mr. Vannoy, Committee Chairperson opened the meeting at 5:30 pm.

It is noted the following committee members were present;

Dorothy Luckock, David Schaef, Matt Vannoy, Adam Jardina, Doug Parks and Yvonne Teed.

The following committee members were absent- Ed Williamson and Jeff Hans.

2. Approve Committee Minutes

2.a. Review and Approve September 3, 2025 Policy Committee Meeting Minutes...Review and Approve

Request the Committee to review and approve the September 3, 2025 Policy Committee Meeting Minutes, as per detailed backup on Agenda Manager.

Motion by Mr. Parks, second by Mrs. Luckock to approve the minutes.

Motion passed-

Mrs. Luckock-yes Mr. Schaef-yes Mr. Williamson-absent Mr. Vannoy-yes Dr. Jardina-yes Mr. Parks-yes Mr. Hans-absent Ms. Teed-yes

3. Policies for Committee Review for 1st Reading in October

- Policy 331 Job Related Expenses
- Policy 332 Working Periods
- Policy 332.1 Use of Cell Phones by Employees
- Policy 333 Professional Development
- Policy 334 Sick Leave
- Policy 335 Family and Medical Leave
- Policy 336 Personal Necessity Leave
- Policy 337 Vacation

4. 1st Readings for Board Approval in October

4. 1st Readings for Board Approval in October

TBD

5. 2nd Readings for Board Approval in November

None

6. Retirement of Policies

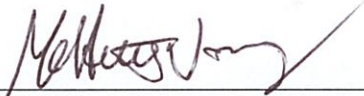
None

7. Upcoming Discussion at next Committee Meeting in October

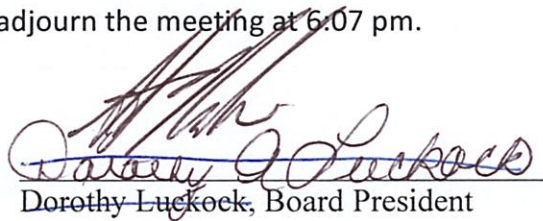
300 Sections

8. Adjournment

Motion by Mr. Schaefer, second by Mrs. Luckock to adjourn the meeting at 6:07 pm.



Matt Vannoy, Committee Chair



Dorothy Luckock, Board President



Christine Krankota, Board Secretary