

**ASD Policy Committee Meeting**  
**January 20, 2026**  
**5:30PM - 6:15PM**

**Welcome**

➤ **Welcome**

- *Mrs. Stief (Committee Chair)*

**Priority Items / First Reading**

➤ **PSBA Revisions to 00 Policy Section**

- *Dr. Tim Matlack (Superintendent)*
  - [000 Board Policy](#)
  - [001 Name and Classification](#)
  - [002 Authority and Powers](#)
  - [003 Functions](#)
  - [004 Membership](#)
  - [005 Organization](#)
  - [006 Meetings](#)
  - [006.1 Attendance at Meetings Via Electronic Communications](#)
  - [007 Policy Manual Access](#)
  - [011 Principles of Governance and Leadership](#)

➤ **Policy 202 Revised Language**

- *Dr. Tim Matlack (Superintendent)*
  - Missed some model language in the process of development
  - Additional revisions made
  - [New draft](#) w/ added language in bold type

**Second Reading**

➤

**Final Approval**

➤

**Old Business**



**New Business**



**Adjournment**

➤ **Adjournment**

- *Mrs. Stief (Committee Chair)*