Board Policy Meeting Minutes

January 7, 2026 / 5:00 PM / District office room 123

Committee Member Attendance: Hugh Broomall, Helena Brady, Mark Pruitt, Sarah Celestin, Jennifer Howard, VJ Leonard (zoom), Beth Twardus, Devon Hynson, Heather Townsend, David Hogan, Susan Sanders

District Representatives: Ted Ammann

Opening Items

1. Approval of Agenda
2. Public Comment (none requested)

Meeting Business

Discussion Policy 5003:

Regarding unique need with benchmark and data (removed benchmark and data)

Discussion Policy 2002, 2006, 2009:

Reviewed revisions to the policies, no changes were made.

Action Items

Policy 2002, 2006, 2009 and 5003 Second reading for the board on January 21, 2026

Next Meeting

February 25th 5:00 p.m. (cancelled)