


**POLICY MEETING – BOARD SUMMARY**

**May 23, 2018 ~ Time: 1:30 p.m.**

**Superintendent’s Conference Room**

**Attendees:** Carl Hilling, Rusty Kuse

NUMBER	POLICIES SUBMITTED FOR DISCUSSION/CONSIDERATION	POINT PERSON	READY FOR 1 <sup>ST</sup> READING ✓ June 14th
<b>OLD BUSINESS</b>			
<b>VOLUME 35 – NUMBER 2</b>			
po8452 Revised	<p>AUTOMATED EXTERNAL DEFIBRILLATORS (AED)</p> <p>Mr. Kuse recommended accepting the policy as is from NEOLA.</p> <p>Mr. Hilling agreed – will send a copy of this to all board members along with summary.</p> <p><b>WILL GO FOR FIRST READING - IF APPROVED</b></p>	Russell Kuse	
ag8452 Revised	<p>USE &amp; MAINTENANCE OF AUTOMATED EXTERNAL DEFIBRILLATORS (AED)</p> <p>Mr. Kuse stated that is guideline is in compliance with the law for staff/student AED use and certification. He recommended approving the guideline as is from NEOLA.</p> <p><b>MR. HILLING APPROVED</b></p>	Russell Kuse	
<div style="display: flex; align-items: center;">  <div> <p><b>MARK YOUR CALENDARS!</b></p> <p><b>Next Policy Committee Meeting: Wednesday, June 20, 2018 @ 1:30pm</b></p> </div> </div>			

**Note:** Board members were unable to attend the meeting, however per telephone conversation with Mrs. Karpus; it was recommended that the meeting go on since there was only one item on the agenda. The board will review and decided if it is approved to go for a first reading on June 14, 2018.