



PROPOSED AGENDA ITEM

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MEETING DATE: June 28, 2007

SUBJECT: Board Policy Manual updates and revisions

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INITIATED BY: Paul Fritz, Business Manager/JOC Secretary

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DESCRIPTION:

Motion to Adopt Board Policy revisions, as presented:

Policy 001-Name and Classification

Section 2-Composition: Add Union City

Section 6-Address: Add telephone number and webpage

Policy 004-Membership

Section 8 – Statement of Financial Interests- section added.

Policy 007-Distribution

Add electronic version on the webpage

Reduce number of hard copies to two- Director and Business Manager

Policy 008-Organizational Chart

Replace with current chart

Policy 228-Student Government

Revise to reflect current national organization: SkillsUSA