

**MEETING OF THE GOVERNANCE COMMITTEE
IOWA CITY COMMUNITY SCHOOL DISTRICT BOARD OF DIRECTORS**

Location: Meardon, Sueppel & Downer P.L.C.
2431 Coral Court, Suite 5
Coralville, IA 52241-2838

Date/Time: **February 27th, 2009** **9:30 a.m.**

Members Present: Gayle Klouda, Mike Cooper, Michael Shaw and Tim Krumm

Others in Attendance: None

The Governance Committee met for the purpose of reviewing and updating board policies. A discussion was held regarding the history of treating certain policies as "board policies" and others as "administrative policies," consistent with board our Governance/Ends policies.

The Committee agreed to merge the policy books (Board Policy Appendix and Board Policies) and review them, beginning with Series 700.

The Committee proceeded to discuss and review IASB Series 700 policies and corresponding ICCSD policies. Gayle maintained notes of specific action steps on policies as they were reviewed.

The Governance Committee meeting was adjourned at 11:20 a.m.

Minutes prepared by Tim Krumm, Governance Committee Member