1. **Call meeting to order**
The meeting was called to order at 6:36 p.m. in the Glen Hills Board Room.

2. **Roll call**
Andrew Franklin, Assistant Clerk and Bryan Kennedy, Clerk. Others present: Larry Smalley, District Administrator.

3. **Approve agenda**
It was moved by Mr. Franklin, seconded by Mr. Kennedy, to approve the agenda. The motion carried.

The committee reviewed the combined employment handbook and agreed that it was ready to go to the full board for the first reading in May.

5. **Review Course Options Program policy**
The committee asked Mr. Smalley to contact Mr. Vliet to make sure that our open enrollment policy is current with all state laws and mandates. They also asked why the course options policy recommended by Mr. Vliet does not include provisions for Glendale students to take courses outside our district. Mr. Smalley explained that attorneys are recommending districts not allow their students to take courses outside the resident district, but allow non-resident students to attend their district. This policy meets the new state law. It was the general consensus to take the policy to the full board for first reading in May.

6. **Adjourn**
It was moved by Mr. Franklin, seconded by Mr. Kennedy, to adjourn the meeting at 6:50 p.m. The motion carried.

Respectfully submitted,

Larry Smalley
District Administrator

Bryan Kennedy
School Board Clerk