



**Attendance** (Voting Board Members in **Bold**)

<b>Nonnie Shivers, Committee Chair</b>	<b>P</b>	<b>Michelle Buckley</b>	<b>P</b>	David Lujan, Executive Director	P
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**Agenda Items**

**| Fiscal Year 2026-2027 Handbooks**

Review changes in handbooks for final approval in May

- **Community Handbook** - minor changes in verbiage and small policy changes.
- **Student Code of Conduct** - language and protocol changes.
- **Employee Handbook** - no changes other than year.
- **Emergency Response Plan** - some changes to personnel & related areas of responsibility, small tweaks to protocol, head count updates for new fiscal year.
- **Facility Use Handbook** - personnel and year change only.
- **Teacher Evaluation Handbook** - no change other than year.

**Minutes**

The meeting was called to order at 8:01 a.m.

The current drafts of the Fiscal Year 2026-2027 school handbooks and the general changes that were made from Fiscal Year 2025-2026 were discussed. The Committee will review all of the handbooks and Nonnie Shivers will pay particular attention to the Employee Handbook to ensure all human resources policies are up to date. The committee members will report back to David prior to the March 23rd board meeting so that the drafts can be presented to the Board at that time.

The meeting ended at 8:14 a.m.