

Name	Jan		Feb	
	1	2	3	4
Nicole Hartman	Y	Y	N	N
Doug Stephens	Y	Y	Y	Y
Scott Brenneman	Y	Y	N	Y
Ron Summer	Y	Y	N	Y
Lona Fry	Y	Y	N	Y
Jennifer Costanza	N	N	Y	Y
Carmen Bilek	Y	N	Y	Y
Ken Snyder	Y	N	Y	Y
Manny Nicols	A	A	Y	Y

1. authorize the administration to advertise a Request for Proposal (RFP)
2. Stephens moved to table the second reading of Policy 321 Political Activities – NEW until the board can discuss the policy further at the January 25 Policy Committee Meeting and bring it back for a vote in February. Ms. Costanza encouraged all board members to attend the January 25, 2023 Policy Committee, even if they aren't on the committee. Ms. Frye and Ms. Hartman confirmed that they will attend the meeting.
3. Revisit Policy 321 for additional changes
4. Approve Policy 321 - Political Activity (Additional Review)