

Policy Committee Meeting

January 30, 2017 5:00 PM
Central Office
35 Fifth Street

Attendance Taken at 6:13 PM:

Present Board Members:

Mr. Kenneth Marcucio
Mr. Andy Mancini
Mr. Dan Foley

Absent Board Members:

Mrs. Laura Harris

I. CALL TO ORDER

I.a. Opening Ceremonies

I.b. Roll Call

II. Public Participation

III. Review of Policy 1140 Non-School Activities

Discussion:

Reviewed 1140. In Section Non-School Activities Add "without prior approval of the Superintendent." to section 1 and 2 under "school groups may not...."

IV. Review of Policy 5113 Attendance and Excuses

Discussion:

Add last sentence of paragraph 2 under B. Excused Absences to end of first paragraph as well.

V. Review of Policy 5114 - Removal, Suspension, Expulsion

Discussion:

No discussion. Andy will call Laura regarding recommended changes

VI. ADJOURN

Motion Passed: Motion: That the Policy Committee adjourn its meeting. passed with a motion by Mr. Dan Foley and a second by Mr. Kenneth Marcucio.

Mrs. Laura Harris	Absent
Mr. Kenneth Marcucio	Yes
Mr. Andy Mancini	Yes
Mr. Dan Foley	Yes

Dina Gotowala

Dina Gotowala
Recording Secretary

Minutes are subject to approval at the next Board meeting.