



New Hope-Solebury School District Policy Committee Meeting Minutes

January 12, 2017

7:30PM – Upper Elementary School LGI Room

Attendance

- **School Board** – Adrienne Deussing, Mark Cowell, Doug McDonough, Tracy Keyes
- **Administration** - Steve Yanni, Chuck Malone
- **Committee Members** – Drew Giorgi, Meg Thompson, Ronak Rijhwani, Hita Shah
- **Presenters** - None
- **Public** – Alison Glickman

Mrs. Deussing called the meeting to order at 7:30PM.

The minutes from the December 13, 2016 Policy Committee meeting were approved.

Old Business

The committee moved the following Policies forward for board approval at the January 26, 2017 board meeting:

- 613—Cooperative Purchasing

The committee did a first reading of two Board Operating Guidelines:

- 004.1—Code of Ethics
- 011—Principles of Governance and Leadership

The committee did another “first” reading of the following policy:

- 255—Gender Expansive and Transgender Students
 - Due to the number of changes made to the policy, we will bring this forward for a second reading in February.

Public Comment – Public comment was limited to the idea of holding board members accountable via policy language.

Mrs. Deussing adjourned the meeting at 8:25PM.

Respectfully submitted,

Dr. Steve Yanni
Superintendent