



**Policy Committee Meeting Minutes – October 16, 2018**

**Board Chair** – Mr. Doug McDonough

**Administrative Liaison** – Mrs. Megan Candido

**Attendance** – Please see the accompanying committee attendance sheet.

Mr. McDonough called the meeting to order at 6:34.

The minutes of the June 14, 2018 and September 13, 2018 meeting minutes were approved

**Old Business**

**Old Business**

- ✚ Second Readings of Local Board Procedures
  - ✚ 006 – Meetings
    - There was discussion about abstention – when it would be permissible for school directors to abstain from voting.
  
- ✚ Second Readings of Policies
  - ✚ 108 – Adoption of Textbooks
    - The committee discussed the frequency of periodic review of textbooks.
  
  - ✚ 246 – School Wellness
    - The committee discussed the relevancy of *Safe Routes* existing in this policy and recommended duplicating safe routes into a policy related to transportation.
  
  - ✚ 806 – Child Abuse
    - There was discussion about whether the District has authority to indemnify mandated reporters from civil liability.
  
  - ✚ 907 – School and Classroom Visitors

## **New Business**

### **New Business**

- ✚ First Readings of Local Board Procedures
  - ✚ 005 – Organization of the Board
    - The committee discussed procedure for committee formation and membership.
  
- ✚ First Readings of Policies:
  - ✚ 121 – Field Trips
    - The committee discussed the need of substitute nurses to accompany students with medical needs on field trips.
  
  - ✚ 122 – Extracurricular Activities

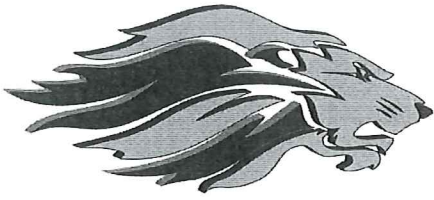
## **Public Comment**

There was no public comment.

Mr. McDonough adjourned the meeting at 7:54pm.

Respectfully submitted,

Megan Candido  
*Director of Human Resources*



Committee Meeting Sign-In and Attendance

Name (Please Print)	Committee (C) or Public (P)
Tom Marrone	C P
Meg Thompson	C P
Alyssa Marton	C P
Megan Canello	C P
MARK COWELL	C P
Doy McDonough	C P
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**Please note:** This sign-in sheet will be included in the meeting minutes and posted to the District's website.