



## Policy Committee Meeting Minutes – November 8, 2018

**Board Chair-** Mr. Doug McDonough

**Administrative Liaison** – Mrs. Megan Candido

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

Mr. Mark Cowell called the meeting to order at 6:30pm.

Approval minutes from the October 16, 2018 was postponed until the next Policy Committee meeting.

### Old Business

- ✚ Second Readings of Local Board Procedures
  - ✚ 005 – Organization of the Board
    - The committee discussed the process of members of the public becoming committee members.
- ✚ Second Readings of Policies:
  - ✚ 121 – Field Trips
    - The committee discussed self-administration of medication.
  - ✚ 122 – Extracurricular Activities
    - The committee discussed costs for extra-curricular activities and discussed the members of the ad hoc committee for Extra Duty Responsibilities.

### New Business

- ✚ First Readings of Policies:
  - ✚ 105 – Curriculum
    - The committee discussed academic standards.
  - ✚ 704 – Maintenance
  - ✚ 808 – Food Services
  - ✚ 810 – Transportation
  - ✚ 818 – Contracted Services Personnel

### Public Comment

Mr. Band inquired about Policy 231, *Social Events and Field Trips*, and how payment is handled if a student cannot afford to attend an event or trip. The committee will bring Policy 231 forward to the next Policy Committee meeting.

Mr. Cowell adjourned the meeting at 8:15pm.

Respectfully submitted,

Megan Candido  
*Director of Human Resources*