



## Policy Committee Meeting Minutes – January 10, 2018

**Board Chair-** Mr. Doug McDonough

**Administrative Liaison** – Mrs. Megan Candido

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

Mr. McDonough called the meeting to order at 6:31pm.

The meeting minutes from October 16, 2018 and November 8, 2018 were approved.

### Old Business

- + Second Readings of Policies:
  - + 105 - Curriculum
  - + 704 – Maintenance
  - + 808 – Food Services
  - + 810 – Transportation
  - + 818 – Contracted Services Personnel

### New Business

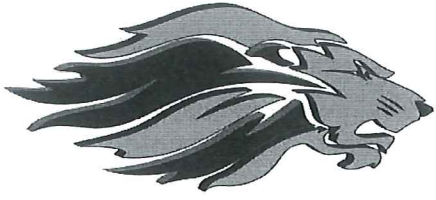
- + First Readings of Board Operating Guidelines
  - + 006 – Meetings
    - The committee discussed acceptable reasons for abstention.
- + First Readings of Policies:
  - + 103 – Nondiscrimination in School and Classroom Practices
    - The committee discussed the definition of harassment related to the list in Section II. A. 2.
  - + 103.1 - Nondiscrimination - Qualified Students with Disabilities
  - + 121 – Field Trips
  - + 123.1 – Concussion Management
  - + 231 – Social Events and Class Trips
    - The committee discussed who should have responsibility of students during class trips.

### Public Comment

- + Mr. McDonough proposed a sub-committee of the Policy Committee to allow for non-substantive changes to be made outside of the Policy Committee.
- + Mr. McDonough recommended Policy 903, *Public Participation in Board Meetings* to be reviewed at the next Policy Meeting.

Mr. McDonough adjourned the meeting at 7:23pm.

Respectfully submitted,  
Megan Candido  
*Director of Human Resources*



Committee Meeting Sign-In and Attendance

Name (Please Print)	Committee (C) or Public (P)
Alyssa Marton	C <input checked="" type="radio"/> P
Megan Canelido	<input checked="" type="radio"/> C P
Douglas Mc Donough	<input checked="" type="radio"/> C P
Charles Lentz	<input checked="" type="radio"/> C P
Drew Giorgi	<input checked="" type="radio"/> C P
Mary Meyson	<input checked="" type="radio"/> C P
STAN MARCUS	<input checked="" type="radio"/> 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.