



## **Policy and Human Resources Committee**

January 11, 2018

**Board Chair**—Doug McDonough

**Administrative Liaison**—Steve Yannì

**Attendance**—Mark Cowell, Megan Candido

Mr. McDonough called the meeting to order at 7:15PM.

The minutes of the November 9, 2017, meeting were approved.

### **Old Business**

- The committee moved the following policies to the Board for a second reading and approval:
  - 803—School Calendar
  - 804—School Day
  - 805—Emergency Preparedness
  - 919—District/School Report Card

### **New Business**

- The committee moved the following Board Operating Guideline to the Board for a first reading: 004—Membership
- The committee moved the following Policies to the Board for a first reading:
  - 117—Homebound Instruction
  - 200—Enrollment in District
  - 204—Attendance

### **Public Comment**

- None

Doug McDonough adjourned the meeting at 7:45 PM.

Respectfully submitted,

Dr. Steve Yannì  
*Superintendent of Schools*