



Policy and Human Resources Committee

February 8, 2018

Board Chair—Doug McDonough

Administrative Liaison—Steve Yannì

Attendance—Mark Cowell, Megan Candido, Chance Trammell, Andrew Ordovery, Drew Giorgi

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

The minutes of the January 11, 2018 meeting were approved.

Old Business

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

New Business

- The committee completed a first reading of the following policies:
 - 215—Promotion and Retention
 - 217—Graduation Requirements
 - 311—Suspension and Furloughs
 - 810—Transportation
- Discussion – Our policy book is almost completely updated. Following the work to update remaining policies, the committee will likely explore other areas on which to focus.

Public Comment

- None

Doug McDonough adjourned the meeting at 7:45 PM.

Respectfully submitted,

Dr. Steve Yannì
Superintendent of Schools