



Policy and Human Resources Committee

May 10, 2018

Board Chair—Doug McDonough (Meeting facilitated by Mark Cowell)

Administrative Liaison—Steve Yannì

Attendance—Megan Candido, Alyssa Marton, Stan Marcus

Mr. Cowell called the meeting to order at 6:00PM.

The minutes of the April 4, 2018 meeting were approved.

Old Business

The committee reviewed the following policies for a second time and moved them forward to the Board for approval.

- ✚ 114—Programs for Gifted Students
- ✚ 118—Independent Study
- ✚ 713—Protection of School Property
- ✚ 915—Booster Clubs and Parent Organizations

New Business

The committee reviewed the following policies for a first time. They will be reviewed again in May.

- ✚ First Reading of Board Operating Guidelines
 - 002—Authority and Powers
- ✚ First Reading of Policies
 - 209—Health Examinations
 - 318—Penalties for Tardiness
 - 328—Compensation Plans/Salary Schedules
 - 233—Suspension and Expulsions
 - 712—Cellular Phones and PDAs

Public Comment

There was no public comment.

Mark Cowell adjourned the meeting at 7:35.

Respectfully submitted,
Dr. Steven Yannì
Superintendent of Schools