



Policy Advisory Committee Meeting Minutes – September 12, 2019

Board Chair – Mr. Doug McDonough

Administrative Liaison – Dr. Charles Lentz

Attendance – Please see accompanying committee attendance sheet

Board Committee Members Absent: Mr. Stanley Marcus

Committee Members Absent: Ms. Emma Fitzsimmons, Mr. Rich Hepp, Ms. Emma Ives, Mr. Sean Kielty, Ms. Margaret Thompson

Dr. Lentz called the meeting to order at 6:35 P.M.

The meeting minutes from the August 8, 2019 were approved.

Old Business

✚ Third Reading of BOGs

✚ BOG 005.1

✚ BOG 005.2

- Recommendations were made to remove language related to voting in individual committees and to utilize the language already in BOG 005.1 to govern voting in committees.

New Business

✚ First Readings of Policies

✚ 004 – Membership

- Changes were made to this policy based upon changes in the law related to compulsory school age.

✚ 201 – Admission of Students

- Changes were made to this policy based upon changes in the law related to compulsory school age.

✚ 204 – Attendance

- Changes were made to this policy based upon changes in the law related to compulsory school age.

✚ 208 – Withdrawal From School

✚ 209 – Health Examinations/Screenings

- Changes were made to this policy based upon changes to the law related to medical screenings and examinations and the release of student medical records.

✚ 707 – Use of School Facilities

✚ 808 – Food Services

- Changes were made to this policy based upon changes to Act 16 with regards to the school lunch program.

✚ Non-substantive changes to be presented to the Board by Policy Subcommittee

✚ 800 – Records Management

✚ 801 – Public Records

✚ 802 – School Organization

✚ 803 – School Calendar

- ✚ 804 – School Day
- ✚ 805 – Emergency Preparedness
- ✚ 806 – Child Abuse
- ✚ 807 – Opening Exercises/Flag Displays
- ✚ 810 – Transportation

Public Comment

None

Adjournment

Mr. McDonough adjourned the meeting at 7:20 PM.

Respectfully submitted,

Charles W. Lentz, Ed.D.
Superintendent

