

Policy Meeting
January 17, 2018

1. **Call to Order:** Open meeting at: 5:45 p.m.

Motion by: Michelle Wilson
Second by: Kelly Warwick

2. **Pledge of Allegiance**

3. **Attendees:** Kelly Warwick, Michelle Wilson, Beth Donahue, Terry Heller, Sarah Latimer, Tammy Ivan, Tara Whittaker, Michelle Feyerabend, David Gill

4. **Agenda:**

Old business:

Medicaid Compliance (Section II, Policy 12)

Beth presented the policy from Erie I. Our internal auditor also reviewed it. Recommend approval.

Least Restrictive Environment (Section IV, Policy 35)

Tara presented an updated 2018 policy from Erie I. The policy streamlines language from our existing policy. Recommend approval.

New Business:

Instructional Materials Challenge (Section I, Policy 4)

A few minor grammatical errors were fixed. Recommend approval.

Public Complaints (Section I, Policy 7)

Complaint chart to be included in policy and put on website. Recommend approval with addition of chart.

Clean Air Act (Section I, Policy 13)

No changes.

Chenango Valley Staff Development (Section I, Policy 14)

One grammatical change. Recommend approval.

Flag Display (Section I, Policy 19)

One grammatical change. Recommend approval.

Extra Classroom Activity Funds (Section II, Policy 7)

A few changes made to increase frequency of meetings (at least bi monthly), allow for discretion of the principal to create new activities. Recommend approval.

Municipal Finance Disclosure and Continuing Disclosure Policies and Procedures (Section II, Policy 13)

Beth presented this policy which comes directly from CV's bond counsel. No changes.

Graduation Requirements / Early Graduation / Accelerated Programs (Section IV, Policy 39)

Lots of discussion on this policy. Staff needs to ensure language is in compliance with the law and does not contradict other policies (accelerated.enrichment opportunity policies). Will continue review in February.

5. Adjourn: 6:25 p.m.
Motion by: Kelly Warwick
Second by: Michelle Wilson

Next Meeting: February 21, 2018 at 5:30 p.m.