



# BOE Committee Report

## Policy Committee

**Chair: Lindsey  
Holcomb**

**11.15.2023**

Start  
5:30PM

End  
6:27 PM -

Motion JM 2<sup>nd</sup> PD

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### In Attendance

Lindsey Holcomb – Chairperson  
Judy Mitrowitz- Board Member  
Patrick Doyle- Board Member  
Michelle Feyerabend – Assistant Superintendent  
Elizabeth Donahue – School Business Executive  
Brad Tomm - Director of Athletics, Assistant Principal

## Pledge of Allegiance

### SECTION I – Policy No. 7 – Public Complaints (I-7)

- Minor Change. Added Parent/Guardian multiple places. Update form attached with correct building personnel.
- Update to Revised, December 20, 2023

### SECTION I- Policy No.13 – Clean Air Act (Smoking) (I-13)

- No changes.
- Update to Reviewed, December 20, 2023

### SECTION I – Policy No. 19– Flag Display (I-19)

- No changes.
- Update to Reviewed, December 20, 2023

### SECTION II – Policy No. 9 – Accounting (II-9)

- No changes.
- Update to Reviewed, December 20, 2023

### SECTION II – Policy No. 10 – Capital Assets (II-10)

- Some Changes, verbiage change Pages 1 and 2.
- Update to Revised, December 20, 2023

### SECTION II – Policy No. 13 – Municipal Finance Disclosure and Continuing Policies and Procedures (II-13)

- No changes.
- Update to Reviewed, December 20, 2023

### SECTION IV – Policy No. 9 – Interscholastic Athletic Program (IV-9)

- No changes.
- Update to Reviewed, December 20, 2023

### SECTION IV – Policy No. 32 – Concussion Management (IV-32)

- Minor change to Parent/Guardian.
- Update to Revised, December 20, 2023

Section I – Policy No.1 – By-Laws of the Board of Education (I-1)

- Minor change, term from 5 years to 4 years.
- Update to Revised, December 20, 2023

**New Business**

- New  
Booster Club Policy. Discussed the need for this policy. Reviewed Erie 1 policy during meeting. More discussion is required.
- Tabled until December 20, 2023, BOE Meeting where this policy will be discussed during Board Forum.