

Committee: _____ Policy _____

Chairperson: Michelle Wilson

Date: 11/16/2016 @ 5:00 pm



1. Call to Order: Open meeting at:
 - a. Motion by: Casey Doyle
 - b. Seconded by: Steve Carr

2. Pledge of Allegiance

3. Roll Call: Attendees: Michelle Wilson, Casey Doyle, Liz DiCosimo, David Gill, Kelly Warwick, Terry Heller, Steve Carr, Brad Tomm, Sara Latimer, Tammy Ivan

4. Agenda Item #1: Valedictorian and Salutatorian Selection—this policy was reviewed and will be sent for board approval in December; Wellness Policy on Nutrition and Physical Activity—this policy was tabled and will be discussed at a later time; Digital Device Procedures and Information—being recommended for repeal; Student Records—Access and Challenge—being recommended for repeal; Response to Intervention (RTI)—tabled and will be discussed in December; Anti-Sexual Harassment Policy for Students—will be sent for board approval. There appears to be a lot of overlap between the Anti-Harassment Policy for Students and the Non-Discrimination and Anti-Harassment Policy. The possibility of repealing one of these policies is being explored.

5. Adjourn Meeting at: 6:27 pm
 - a. Motion by: Casey Doyle
 - b. Seconded by: Steve Carr