

Committee: _____ Policy _____

Chairperson: Kelly Warwick standing in for Michelle Wilson

Date: 3/15/2017 @ 5:00 pm



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

2. Pledge of Allegiance

3. Roll Call: Attendees:

Liz DiCosimo

Steve Carr

Casey Doyle

David Gill

Kelly Warwick

4. Agenda Item #1: The following policies were reviewed and will be presented for Board approval at the April meeting: Review of Official Acts or Decisions, Policy and Administrative Regulations, Idling School Buses on School Grounds, National School Lunch Program, Animals in the School (Instructional Purposes), Code of Ethics, and Non-Resident Student Tuition. Please note David will be looking into if we need a policy for pets in the school NOT for instructional purposes.
5. Agenda Item #2: The following policies were reviewed and revised and will be presented for Board approval at the April meeting: School District voting and Impartial Due Process Hearings/Selection of Impartial Hearing Officers. David looked into new regulations for District voting and we are just going to use the Erie 1 policy for Impartial Due Process which says the exact same thing as ours, but is formatted better.
6. Executive Session for reason of: N/A
7. Reconvene meeting to Open Session at: N/A
8. Adjourn Meeting at: 6:00
 - a. Motion by: Casey Doyle
 - b. Seconded by: Steve Carr