**1. Call to Order:** Open meeting at: 5:33 p.m.

Motion by: Michelle Wilson Second by: Casey Doyle

## 2. Pledge of Allegiance

**3. Attendees:** Michelle Wilson, Kelly Warwick, Michelle Feyerabend, Tara Whittaker, Sarah Latimer, Mary Beth Hammond, Terry Heller, Brad Tommy

## 4. Agenda:

## Old business:

Graduation Requirements / Early Graduation / Accelerated Programs (Section IV, Policy 39)
Held for April meeting.

Board of Education Member Replacement (Section I, Policy 17)

Cheryl Sacco was contacted by Michelle F. to see whether we are required to have this policy. Advice was no because we must follow the law. Policy reiterates the law. Recommend repealing the policy.

## **New Business:**

Student Photographs by Commercial Photographers (Section IV, Policy 5)

No changes.

Student Field Trips & Excursions (Section IV, Policy 8)

No changes.

Acquired Immune Deficiency Syndrome Education (Section IV, Policy11)

Change intravenous drug use to recreational drug use.

Kindergarten Entry Age (Section IV, Policy 12)

No changes.

Board Appt. of Training of Special Ed. Personnel (Section III, Policy 5)

Recommend removing last paragraph (unnecessary).

Independent Educational Evaluations (Section IV, Policy 22)

Changed "Chairperson of the Committee on Special Education" to "Director of Special Education" as person to whom requests for exceptions to the policy should be made.

Individualized Education Program Disclosure (Section IV, Policy 26)

Changed "Chairperson of the Committee on Special Education" to "Director of Special Education" as person who designates district employee to implement IEPs.

**5. Adjourn:** 6:16 p.m.

Motion by: Michelle Wilson Second by: Kelly Warwick

Next Meeting: April 16, 2018 at 5:30 p.m.