1. Call to Order: Open meeting at: 5:28 p.m.

Motion by: Michelle Wilson Second by: Casey Doyle

2. Pledge of Allegiance

3. Attendees: Michelle Wilson, Michelle Feyerabend, Brad Tomm, Tara Whittaker, Sarah Latimer, Kelly Warwick

4. Agenda:

Old business:

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

Repeal CV policy and replace with Erie I. Erie I policy is more straightforward and refers to the law rather than reciting it so that the policy does not necessarily have to change if there are amendments to the law.

New Business:

Student Publications (Section IV, Policy 11)

Save for next meeting.

Prevention of Unlawful Possession, Unlawful Manufacture, Use of Distribution of Illicit Drugs & Alcohol by Students (Section IV, Policy 13)

Change title of At-Risk Counselor to Counselor/Social Worker, remove reference table for community counseling services and have that information available in Guidance Department, add vaping to conduct prohibited in school.

Instruction for Students with Limited English Proficiency (Section IV, Policy 14)

Tara recommended that we repeal and replace with Erie I policy with some changes. We will review in May.

Student Immunizations (Section IV, Policy 15)

Change title of Director of Health, Physical Education & Athletics to Director of Pupil Services.

Firearms Possession (Section IV, Policy 16)

Made a few deletions for redundant references of the law.

Title IX – Non-Discrimination on the Basis of Sex in Education Programs & Activities (Section IV, Policy 20)

No changes.

Home Instruction (Home Schooling) (Section IV, Policy 44)

"Attempt to cooperate" changes to "communicate".

5. Adjourn: 6:30 p.m.

Motion by: Kelly Warwick Second by: Michelle Wilson **Next Meeting:** May 16, 2018 at 5:30 p.m.