Policy Meeting April 23, 2019

1. Call to Order: Open meeting at: 5:31 p.m.

Motion by: Judy Mitrowitz Second by: Casey Doyle

2. Pledge of Allegiance

3. Attendees: Sarah Latimer, Jen Ostrander, Eric Attleson, Beth Donahue, Brad Tomm, Judy Mitrowitz, Tara Whittaker, Jim Pritchard, Lori Pourby, Mary Beth Hammond, Jen Morgan, Michelle Wilson

4. Agenda:

Old business:

Code of Conduct (IV-30)

Discussion regarding vaping and ensuring language in code is inclusive of all kinds of tobacco/ vaping use and consequences. Made changes to include additional examples of vaping devices. Discussion regarding levels of misconduct and appropriate consequences. Made changes to be more inclusive of same. Changed language in consequences section to include suspensions from extracurricular activities for more than just tobacco/alcohol/drug use. Will discuss final time at May meeting.

Comprehensive Student Attendance (IV-41)

Remove reference to students leaving for lunch (since we do not allow that).

New Business:

Pre-referral Intervention Strategies (III-8)

No changes.

Overtime (II-14)

This is a new policy. Beth will be working with various employee groups to get a procedure in place. She will be working on revising the language provided by our attorney so that it works for our personnel to implement. Continue discussion in May.

Title I Parent and Family Engagement (I-30)

Change policy to plan in paragraph (a), first page.

5. Adjourn: 6:30 p.m.

Motion by: Judy Mitrowitz Second by: Jen Morgan

Next Meeting: May 22, 2019 at 5:30 p.m.