

Committee: _____ Policy _____

Chairperson: _____ Michelle Wilson _____

Date: _____ 4/26/2017 _____



1. Call to Order: Open meeting at: 5:02 pm
 - a. Motion by: _____ Kelly Warwick _____
 - b. Seconded by: _____ Casey Doyle _____

2. Pledge of Allegiance

3. Roll Call: Attendees: Kelly Warwick, David Gill, Casey Doyle, Terry Heller, Mary Beth Hammond, Michelle Wilson, Jim Pritchard, Steve Carr, Liz DiCosimo, Brad Tomm

4. Agenda Item #1: The Comprehensive Student Attendance Policy was reviewed, revised, and sent for a legal consultation on some sections. It will be presented to the board for approval at the May meeting. The Code of Conduct was partially reviewed and revised. Further review will be completed at the May Policy meeting.

5. Adjourn Meeting at: _____ 6:30 pm _____
 - a. Motion by: _____ Kelly Warwick _____
 - b. Seconded by: _____ Casey Doyle _____