Committee: Policy

Chairperson: Michelle Wilson

Date: 5/31/17

- 1. Call to Order: Open meeting at: 5:02 pm
 - a. Motion by: <u>Kelly Warwick</u>
 - b. Seconded by: <u>Casey Doyle</u>
- 2. Pledge of Allegiance
- 3. Roll Call: Attendees: <u>David Gill, Beth Donahue, Eric Attleson, Mike Scott, Steve Carr, Michelle</u> <u>Wilson, Kelly Warwick, Casey Doyle, Mary Beth Hammond, Jim Pritchard, and Brad Tomm, Chris</u> <u>Lomonaco, Terry Heller</u>
- 4. Agenda Item #1: <u>The Meal Charge Policy, Code of Conduct, and the Wellness Policy were discussed.</u> <u>These policies were revised and will be brought up for Board approval at the June meeting. A</u> <u>hearing for the Code of Conduct will be conducted.</u> Mr. Scott addressed the committee with <u>concerns about the Code of Conduct, mostly as it relates to student drug use and consequences for</u> <u>such actions.</u>
- 5. Adjourn Meeting at: <u>6:00 pm</u>
 - a. Motion by: <u>Casey Doyle</u>
 - b. Seconded by: <u>Steve Carr</u>

