

Committee: _____ Policy _____

Chairperson: Michelle Wilson

Date: 9/21/2016



1. Call to Order: Open meeting at: 5:02pm
 - a. Motion by: Casey Doyle
 - b. Seconded by: Kelly Warwick
2. Pledge of Allegiance
3. Roll Call: Attendees: Casey Doyle, Michelle Wilson, Liz DiCosimo, David Gill, Kelly Warwick, Steve Carr, Brad Tomm, Beth Donahue, Sara Latimer
4. Agenda Item #1: Discussion about minimizing number of policies. As we review policies, we will determine whether or not we feel the policy is necessary. Any policies thought to be unnecessary will be presented to the Board for repeal.
5. Agenda Item #2: The following policies were reviewed and are being recommended for repeal: Digital Device Procedures and Information; Student Records Access and Challenge.
6. Agenda Item #3: The Mileage Reimbursement Policy has been revised and will be presented for Board approval. The Fundraising by Students Policy is going to have the title changed to just Fundraising. It will be presented for Board approval. The Use of District Facilities policy has been tabled so that more work can be done on it.
7. Adjourn Meeting at: 6:25 pm
 - a. Motion by: Kelly Warwick
 - b. Seconded by: Casey Doyle