**1. Call to Order:** Open meeting at: 5:01 p.m.

Motion by: Judy Mitrowitz Second by: Casey Doyle

## 2. Pledge of Allegiance

**3. Attendees:** Jen Ostrander, Eric Attleson, Judy Mitrowitz, Tara Whittaker, Jim Pritchard, Mary Beth Hammond, Michelle Feyerabend, Johanna Hickey, Sarah Latimer, Brad Tomm

# 4. Agenda:

#### Old business:

Code of Conduct (IV-30)

Continuing discussion. Principals have held several meetings and have begun revisions including creating a more readable format and adding a table of contents, No language has been changed yet. They will be adding a section on restorative justice. They plan on continuing their meetings and are ready to tackle the substance of the code. Additional interested parties will be included in discussions moving forward.

### **New Business:**

#### Instructional Materials Challenge (I-4)

Recommend repealing policy as it is more of a procedure and there is no statute requiring that we have it.

#### Public Complaints (I-7)

Changes made to include reference to contact guide and to the guide itself to add teacher and service provider to first contact for special education.

### Clean Air Act (Smoking) (I-13)

Changes made to mirror language used in code of conduct.

## Chenango Valley Staff Development (I-14)

Recommend repealing to streamline our policies and to have only those policies that are required by statute or deemed policies, not procedures.

# Flag Display (I-19)

Remove language allowing for superintendent's discretion in granting approval of flying flag at half-staff- state and federal laws do not allow for that.

Student Evaluation (IV-29)

No changes.

Concussion Management (IV-32)

No changes.

Special Education: District Plan (IV-36)

No changes.

Student Records: Access and Challenge (IV-45)

No changes.

Dignity for All Students (IV-49)

No changes.

Prevention of Unlawful Possession, Unlawful Manufacture, Use or Distribution of Illicit Drugs and Alcohol by Students and Employees (IV-13)
Remove employee sign off from policy.

**5. Adjourn:** 6:04 p.m.

Motion by: Judy Mitrowitz Second by: Casey Doyle