

Committee: _____ Policy _____

Chairperson: Kelly Warwick (for Casey Doyle)

Date: 10/23/2019 @ 5:30 pm



1. Call to Order: Open meeting at:

a. Motion by: Judy Mitrowitz

b. Seconded by: Scott Wilson

2. Pledge of Allegiance

3. Roll Call: Attendees:

Beth Donahue

Michelle Feyerabend

Scott Wilson

Judy Mitrowitz

Joined for last three policies:

Jen Ostrander

Eric Attleson

Brad Tomm

Sarah Latimer

Tara Whittaker

Jim Pritchard

Mary Beth Hammond

4. Agenda

- Disclosure of Wrongful Conduct (Whistleblower Policy) Section I Policy 28
 - Intent of policy is vague. Michelle looking into it. Tabled
- Credit Cards Section II Policy 6
 - Recommended as is
- Accounting Section II Policy 9
 - Minor punctuation/grammar changes otherwise recommended as is
- Capital Assets Section II Policy 10
 - Recommended as is
- Municipal Finance Disclosure and Continuing Disclosure Policies and Procedures
 - Recommended as is
- Interscholastic Athletic Program Section IV Policy 9
 - Change Director or Pupil Services to Director of Athletics
 - Conversation adding Board notification of Selective Classification
 - Otherwise, recommended as is

- Kindergarten Entry Age Section IV Policy 12
 - Changing wording to correspond to language in the law. Otherwise, recommended as is
- Code of Conduct Section IV Policy 30
 - Ongoing conversation. Principals working diligently on improving policy readability as well as changing the focus from punitive to restorative

5. Adjourn Meeting at: 6:30pm

- a. Motion by: Scott Wilson
- b. Seconded by: Judy Mitrowitz