

Committee: Policy



Chairperson: Michelle Wilson

Date: 12/16/15

Call to Order: Open meeting at: 5:02 p.m.

a. Motion by: Kelly Warwick

b. Seconded by: Chris Lomonaco

2. Pledge of Allegiance

3. Roll Call: Attendees:

<u>Michelle Wilson</u>	<u>Stu Elliott</u>	<u>Kelly Warwick</u>	<u>Chris Lomonaco</u>
<u>Liz DiCosimo</u>	<u>Casey Doyle</u>	<u>David Gill</u>	

4. Agenda Item #1: Reviewed the following policies: Library Material Challenge, Board of Education Member Replacement, Public Access to Records, Non-Teaching Staff Selection and Appointment, Teaching Staff Selection and Appointment, and Reporting Child Abuse in an Educational Setting. These policies will all be put to the board for a vote in January.

5. Agenda Item #2: Reviewed the following policies: Controlled Substance and Alcohol Testing, Student Safety and Accidents, Acceptance of Gifts, Grants and Bequests to the School District, and School Building Naming. These policies will be presented to the board in January. The Comprehensive Student attendance policy was reviewed and tabled. It will be discussed by the policy committee again in January.

6. Executive Session for reason of: Matters of Personnel

a. Motion by: Stu Elliott

b. Seconded by: Chris Lomonaco

7. Reconvene meeting to Open Session at: 6:29 p.m.

a. Motion by: Kelly Warwick

b. Seconded by: Stu Elliott

8. Adjourn Meeting at: 6:30 pm

a. Motion by: Kelly Warwick

b. Seconded by: Stu Elliott