

Committee: _____ Policy _____

Chairperson: Michelle Wilson

Date: 2/17/2016 @ 5:02 pm



1. Call to Order: Open meeting at:
 - a. Motion by: Chris Lomonaco
 - b. Seconded by: Kelly Warwick

2. Pledge of Allegiance

3. Roll Call: Attendees:

<u>Michelle Wilson</u>	<u>Kelly Warwick</u>	<u>Chris Lomonaco</u>
<u>Stu Elliott</u>	<u>David Gill</u>	<u>Liz DiCosimo</u>
<u>Cheryl Sacco</u>	<u>Terry Heller</u>	<u>Tara Whittaker</u>
<u>Casey Doyle</u>		

4. Agenda Item #1: The following policies were reviewed and are being presented for BOE approval in March: Prevention of Unlawful Possession, Unlawful Manufacture, Use or Distribution of Illicit Drugs and Alcohol by Students and Employees; Home Instruction; Student Publications; Student Immunizations; Firearms Possession; Title IX- Non-Discrimination on the Basis of Sex in Education Programs and Activities; Board Appointment and Training of Special Education Personnel, CSE, and CPSE Members; Instruction for Students with Limited English Proficiency; Independent Education Evaluations (IEE's); Individualized Education Programs Disclosure; Valedictorian and Salutatorian Selection.
5. Agenda Item #2: The following policies will be discussed further before being submitted for board approval: Academic Eligibility Policy for Extracurricular Activities ; Comprehensive Student Attendance; Fundraising by Students; Pre-K Program Recruitment and Selection; Anti-Sexual Harassment Policy for Students (Protected Class);
6. Adjourn Meeting at: 6:30 p.m.
 - a. Motion by: Kelly Warwick
 - b. Seconded by: Chris Lomonaco