

Committee: \_\_\_\_\_ Policy \_\_\_\_\_

Chairperson: Michelle Wilson

Date: 3/16/2016 @ 5:03 pm



1. Call to Order: Open meeting at:

a. Motion by: Kelly Warwick

b. Seconded by: Chris Lomonaco

2. Pledge of Allegiance

3. Roll Call: Attendees:

<u>David Gill</u>	<u>Kelly Warwick</u>	<u>Terry Heller</u>
<u>Liz DiCosimo</u>	<u>Chris Lomonaco</u>	<u>Brad Tomm</u>
<u>Casey Doyle</u>	<u>Stu Elliott</u>	<u></u>

4. Agenda Item #1: The following policies were reviewed and will be put to Board for a vote on April 18: Pre-Kindergarten Program Recruitment and Selection; Children with Disabilities; Student Transportation for School Sponsored Activities; Chaperones.

5. Agenda Item #2: The following policies require further review: Anti-Sexual Harassment Policy for Students (Protected Class); Academic Eligibility Policy for Extracurricular Activities; Extracurricular Activity: Non-Credit Bearing; Comprehensive Student Attendance; Wellness Policy on Nutrition and Physical Activity.

6. Adjourn Meeting at: 6:30 pm

a. Motion by: Stu Elliott

b. Seconded by: Chris Lomonaco

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