

Committee: _____ Policy _____

Chairperson: Michelle Wilson

Date: 4/18/2016 @ 5:00 pm



1. Call to Order: Open meeting at: 5:03 pm
 - a. Motion by: _____ Kelly Warwick _____
 - b. Seconded by: _____ Chris Lomonaco _____

2. Pledge of Allegiance

3. Roll Call: Attendees: Michelle Wilson, Kelly Warwick, Chris Lomonaco, Casey Doyle, Liz DiCosimo, Eric Attleson, Terry Heller, Brad Tomm, Beth Donahue, David Gill, Jim Pritchard, Mary Beth Hammond

4. Agenda Item #1: The following policies were reviewed and will be presented for board approval in May: Mileage Reimbursement; Extracurricular Activity: Non-Credit Bearing (and) Academic Eligibility Policy for Extracurricular Activities; Comprehensive Student Attendance

5. Agenda Item #2: The following policies were discussed and tabled. They will be discussed again at the May Policy meeting::; Code of Conduct; Wellness Policy on Nutrition and Physical Activity

6. Adjourn Meeting at: 6:31 pm
 - a. Motion by: _____ Kelly Warwick _____
 - b. Seconded by: _____ Chris Lomonaco _____