Policy Meeting September 18, 2019

Call to Order: Open meeting at: 5:30 p.m. 1. Motion by: Judy Mitrowitz Second by: Casey Doyle 2. Pledge of Allegiance 3. Attendees: Jen Ostrander, Eric Attleson, Beth Donahue, Judy Mitrowitz, Tara Whittaker, Jim Pritchard, Mary Beth Hammond, Michelle Feyerabend, Shaun Boorom 4. Agenda: Old business: Code of Conduct (IV-30) We will be reviewing this policy over the course of the year. Principals will be meeting to discuss changes they would like made. We are looking at other codes of conduct to get ideas about how to make ours align better with our district goals. **New Business:** Philosophy (I-15) No changes. New Board Member Orientation (I-16) Changed sentence to reflect that newly elected board members are expected to observe board meetings but do not participate in executive sessions until sworn in. Budget (II-1) No changes. Meals and Refreshments (II-4) No changes.

Authorized Use of School Owned Materials and Equipment (II-5)
No changes.
Extraclassroom Activity Fund (II-7)
Added sentence to make it clear the policy applies only to activities that maintain activity accounts.
Student Immunizations (IV-15)
Repealed and adopt NYS policy to align with new law regarding exemptions to immunization.
Student Records: Access and Challenge (IV-45)
New State regulations have not come out yet- hold until they do.
Diploma or Credential Options for Students with Disabilities (IV-48)
Repealed and adopt Erie I policy- much less wordy and easier to understand.
Participation in Graduation Ceremonies and Activities (New)
Allows students who have completed a Skills and Achievement Commencement Credential or Career Development and Occupational Studies Commencement Credential to participate in graduation activities.

5. Adjourn: 5:30 p.m.

Motion by: Shaun Boorom Second by: Judy Mitrowitz