

Policy Meeting  
November 15 2017

1. **Call to Order:** Open meeting at: 5:35 p.m.

Motion by: Kelly Warwick  
Second by: Michelle Wilson

2. **Pledge of Allegiance**

3. **Attendees:** Casey Doyle, Kelly Warwick, Michelle Wilson, Joel Luchun, Beth Donahue, Michelle Feyrabend, Dave Gill

4. **Agenda:**

**Old business:**

**School District Standards and Guidelines for Web Publishing (Section I, Policy 21)**

Sarah presented the committee with the Erie I policy at the October meeting. This policy will replace our current policy. The only change we made was to change the responsibility for our websites from the "Website Manager" to the Superintendent, but we will perform a final review at the December meeting.

**Capital Assets (Section II, Policy 11)**

No changes were recommended for most of the policy at the October meeting. There was discussion about the disposal of district property section. Discussion continued at November meeting regarding various methods for disposal (auction, donations to students [ipads], donations to community). Some board members would like a role in determining how items are disposed of prior to having discussion at the board meeting, particularly since we will be disposing of a lot of furniture, fixtures with our latest Capitol Project.

**New Business:**

**Declassification of Students with Disabilities (Section I, Policy 25)**

No changes. When a student is declassified (2 were in the past few years) they are given a 504 so that their progress is tracked in Cleartrack.

**Medicaid Compliance (Section II, Policy 12)**

No changes but will review the laws informing the policy at December meeting.

**Dignity for AI Students (New from Erie I)**

This is a repeal and replace of our current policy. Two minor changes to language.

**Student Evaluation (Section IV, Policy 29)**

Minor changes to language.

**Family Medical Leave Act (Section III, Policy 11)**

This is a new policy recommended by our attorneys. Erie I policy was too long and statute heavy.

**5. Adjourn: 6:30 p.m.**

Motion by: Kelly Warwick  
Second by: Michelle Wilson

Next Meeting: December 20, 2017 at 5:30 p.m.