

Policy Committee

July 19, 2017

Superintendent's Office at 5:37 pm.

Members Present: Amy Drozdziel, Renee Garrett, Stacey Mierzwa, Carol Woodward

Note: The indicated Policy numbers are the proposed numbers from the BOCES service – not the current policy numbers in existence.

Note: * indicates further action needed

Carol will contact Dan to see if Dan gave the appropriate policies to key members and a time line.

It was decided to keep the sub committees to a limit of 3 Board of Education members.

The following items were discussed:

Policy 1510 – Regular Board Meetings and Rules

Policy 1511 – Agenda Format – Recommendations were made to revise the format.

Policy 1512 – Public Expression at Meetings

Policy 1520 – Special Meetings of the Board

Policy 1530 – Minutes

Policy 1540 – Executive Session

Policy 1610 – Annual District Meeting and Election/Budget Vote

Policy 1611 – Business of the Annual District Election

Policy 1620 – Annual Organizational Meeting

Policy 1630 – Legal Qualifications of Voters at District

Policy 1640 – Absentee Ballots – Recommended changes

Policy 1650 – Submission of Questions and Propositions at the annual meeting and election and Special District Meetings. – Noted: school law book states petitions relating to an annual election must be filed not later than 30 days preceding the election at which the question or proposition is to be voted upon (but 60 is ok).

*Policy 3310 – Community Relations – the forms need to be updated for the request for records.

Policy 5630 – Facilities: Inspection, Operation and Maintenance

*Policy 5660 - School Food Service Program/School District Nutrition Advisory Committee – action needed to clarify page 3 of comment (SOP)

*Policy 5661 – will be discussed at a future meeting after discussion with Brady Dudek

Policy 5710 – Transportation Program

Policy 5720 – Transportation of Students – Suggested changes were reviewed regarding the section of transportation in personal/district owned vehicles. The Committee decided to leave it as it was previously written.

The following policies should be reviewed by the indicated personnel:

Policy 3510 – Renee Garrett

Policy 4212 – Renee Garrett

Policy 5672 – Mike Murphy

Policy 5674 – Mike Murphy

Policy 5675 – Mike Murphy

Policy 5675 – Dan Grande, Melissa Press, Lindsay Marcinelli

Policy 6110 – Dan Grande, Lindsay Marcinelli, Board of Education

Policy 6111 – Dan Grande, Lindsay Marcinelli

Policy 6140 – Mike Gajewski

Policy 6161 – Karl Kofod – make sure a dollar amount is stipulated

Policy 6551 – Business Office

The next meeting will be August 24 at 5:30 pm in the Superintendent's office. Karl Kofod will be invited to this meeting. His suggested changes should be given to June Prince by August 9, 2017 so that copies can be given to committee members.

Adjourned at 7:00 pm.

Carol Woodward