



**Southgate Board of Education  
Policy Committee  
Meeting Minutes  
1/21/2016  
10am**

- I. Meeting was called to order at 10:00am by Chairperson Dr. Pomponio
- II. Roll Call  
  
Present: Dr. Darlene Pomponio  
  
Absent: Paul Knott and Rebecca Reed  
  
Guests: Leslie Hanrihar
- III. Additions to Agenda – None
- IV. Approve Minutes - Approved Minutes from 12/17/2015
- V. Old Business:
  - A. Inquired on Neola policy updates with superintendent. Action will be put on the next board meeting agenda for approval.
- VI. New Business
  - a. Winterguard transportation policy was discussed before meeting and confusion was cleared up. Only parents who are chaperoning other students and transporting them need to provide their driver's license.
  - b. Administrative Guidelines are being worked on and the tentative completion date of June, 2016.
- VII. Open Issues
  - A. None
- VIII. Public Forum
  - A. None
- IX. Adjourned at \_\_\_\_10:30am\_\_\_\_\_

**NEXT MEETING:**

March 17<sup>th</sup>, 2016 @ 10am  
City Hall Caucus Room