

Special Policy Committee Meeting Minutes
October 16, 2018
SHS Library Classroom 6:00 p.m.

In attendance: A. Garvey, C. Anderson, J. Morehouse, M. Butler, and M. Friese

Absent: A. Morrison

Call to Order: C. Anderson at 6:00 p.m.

Approval of the Minutes from September 18, 2018: Motion to approve the minutes by A. Garvey, and seconded by J. Morehouse.

Policy 6142.101 Student Nutrition and Physical Activity (School Wellness)

The committee reviewed this policy and there was a question regarding the impact of the policy during school events. The list of exceptions was discussed. The policy and list of exceptions will be sent forward to the Board for review and approval at the November Board meeting.

Policy 6146 - New High School Graduation Requirements

Mark Friese, SHS Principal presented changes to the policy that the Teaching and Learning Committee had previously reviewed. The Policy Committee has now also reviewed the changes and will bring the policy to the full Board for first read in November.

Other

Mark Friese, spoke about an idea that had been mentioned at an earlier Board meeting about nonresident tuition waiver for staff. The opinion of the committee is that this has budget implications and other implications that could present issues therefore; this recommendation will not be sent forward to the entire Board for further action.

Motion to adjourn: Motion to adjourn by J. Morehouse and seconded by C. Anderson
Adjourned: 7:00 p.m.