

**BOARD OF EDUCATION  
POLICY COMMITTEE MEETING**

**Monday, May 4, 2015**

**6:00 p.m.**

**School Administration Building, Room 11**

**Committee Members in Attendance:**

Patricia Doyle, Mary Kelly, Katrina Fitzgerald

**Non-Committee Members in Attendance:**

Jay Weitlauf, Board Member

Michael Graner, Superintendent of Schools

Don Meltabarger, Business Manager

The meeting was called to order at 6:20 p.m. by Pat Doyle.

**1. Review of Minutes**

A motion was made by Mrs. Fitzgerald and seconded by Ms. Kelly to approve the minutes of March 2, 2015.

**PASSED - UNANIMOUSLY**

**2. Discussion and possible action regarding revision to policy P 1330 Use of School Facilities**

A motion was made by Ms. Kelly and seconded by Mrs. Fitzgerald to approve Policy P 1330 Use of School Facilities as revised and to forward to the full Board for a first reading.

**PASSED – UNANIMOUSLY**

**3. Discussion and possible action regarding revision of P 6162.51 Survey of Students**

A motion was made by Mrs. Fitzgerald and seconded by Ms. Kelly to forward the revision to Policy P 6162.51 Survey of Students to the full Board for a first reading.

**PASSED - UNANIMOUSLY**

**4. Review of policy P 1325 Advertising**

A motion was made by Ms. Kelly and seconded by Mrs. Fitzgerald to approve Policy P 1325 Advertising and to forward to the COW for discussion.

**YES – Kelly, Fitzgerald**

**NO - Doyle**

**PASSED**

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**5. Discussion and possible action regarding revision to P 9000 Rules of Procedure, Section 3.8.B Quorum.**

The committee took no action on this issue.

**6. Referral List**

The Referral List was discussed.

**7. Future Meeting Topics:**

**8. Adjournment**

The meeting adjourned at 8:00 p.m.

**NEXT MEETING: Monday, June 1, 2015**