

**Policy Committee  
Minutes  
10/03/05**

**Present:**

Co-Chair Holly Sims, board member, Steve Trombley, Patty Landry, Garth Frechette, Sue Coonrod, Sarah Vagi and Kathy Fuller (arrived 4:45)

**Absent:**

Stan Kourofsky and Karen Armstrong

Meeting called to order at 4:30 p.m. by H. Sims

**Topic:** Code of Conduct: Extra-curricular Activities (ECA).

Review the current Code of Conduct policy for athletics. The goal is to develop a parallel policy for ECA.

Revised pages 1-2 of Code of Conduct policy for athletics so that it applies to ECA. The committee then came across an implementation concern. If a student is ineligible to participate in an ECA due to inadequate grades/lack of a plan for improvement, how will ineligibility be tracked, enforced and maintained since the policy would potentially impact many more students than the athletic population? Additionally, many ECA's occur less regularly than sporting events/practices and the students who belong to different ECA's continually change so implementation could be challenging.

**Action:**

Garth and Sue will discuss this at their next faculty meetings. They will bring suggestions and recommendations to the 10/24/05 meeting.

The next meeting will be on 10/24/05 in the MS/HS library and the agenda item will be Code of Conduct for ECA.

Meeting adjourned at 5:45 p.m.

*Respectfully submitted by Holly Sims 10/04/05*