



POLICY STANDING COMMITTEE MEETING

10/15/2018 [4:00PM-5:00PM] @ Board of Directors Room

- POLICY STANDING COMMITTEE MEETING -

1. Call to Order

Minutes

The meeting was called to order at 4:03 pm by Tricia Steiner, Committee Chair.

2. Roll Call

Minutes

Members Present: Tricia Steiner, Kathy Sicher, Kip Shaw, John Abel (Board Members);
Stephanie Patton, Josh Cysyk, Beth Olmsted (Citizen Advisors)

Members of Staff/Public Present: Kim Smith (District Solicitor), Jason Reifsnyder
(Administration), Lindsay Drew (Board Member/TIF Committee), Laurie Wade (HHS
Administration)

Members Absent: Sudhir Kumar (Citizen Advisor)

3. Approval of Summary Minutes

Minutes

The September 10, 2018 Policy Standing Committee Summary Minutes were attached.
Because approval of the minutes is not a requirement, it will be noted as attached with
requested corrections made as needed.

4. DTSD Board Policy Requests

a. Policy 632.1 TIF

Minutes

Modifications were discussed. On a motion by Mrs. Sicher, seconded by Dr. Shaw, the
new draft TIF policy will be revised by the TIF Subcommittee to include the noted
modifications before submitting to Ms. Smith for legal review. Following legal review,
the new draft TIF policy will be reviewed by the full Board. This motion was
unanimously approved.

b. Policy 121.1 Foreign Travel

Minutes

Board Member concerns were discussed. No changes to the policy are required at this
time.

c. Policy 913 Nonschool Organizations/Groups/Individuals

Minutes

Board Member concerns were discussed. No changes to the policy are required at this time.

d. Policy 913.1 Commercial Partnerships and Sponsorships

Minutes

Board Member concerns were discussed. No changes to the policy are required at this time.

e. Policy 707 Use of School Facilities

Minutes

Board Member concerns were discussed and modifications were suggested. Ms. Smith will revise the policy to include the suggested modifications and the the revised policy will be reviewed again at the next Policy Committee meeting on November 12.

5. Policies for Future Discussion

a. Policy 249 Bullying/Cyberbullying

Minutes

Modifications were discussed. Suggested revisions will be made and kept in Policy Committee for further discussion at the next meeting on November 12.

b. Policy ... Gender Identity and Expression

Minutes

Due to time constraints, this new draft policy will be kept on the agenda for the next Policy meeting on November 12.

c. Policy . . . Diversity

Minutes

Due to time constraints, this new draft policy will be kept on the agenda for the next Policy meeting on November 12.

d. Protected Class(es) - Non-Religious

Minutes

Due to time constraints, this topic will be kept on the agenda for the next Policy meeting on November 12.

e. Policy 221 Dress and Grooming

Minutes

Due to time constraints, this policy will be kept on the agenda for the next Policy meeting on November 12.

6. Public Comment

Minutes

None.

7. Adjournment

Minutes

Meeting was adjourned at 6:03 pm. The next Policy Standing Committee meeting will be on November 12, 2018 at 5:00 pm.

