



Policy Standing Committee Meeting

September 12, 2016, 5:00PM, District Office Board Room

Summary Minutes

1. Call to Order

Minutes: The meeting was called to order at 5:00 p.m. by Brian Shiflett, committee chair.

2. Roll Call

Members Present: Heidi Eby, Brian Shiflett, Kathy Sicher and Terry Singer (Board Members); Scott Schuyler, Lewis Shaw and Beth Ann Olmsted (Citizen Advisors)

Members of Staff/Public Present: Jason Reifsnyder, Joe McFarland and Steve Bell (Representing the Administration); Maria Memmi, Peter Ebert

Members Absent: None

3. Approval of Summary Minutes

April 25, 2016, Policy Standing Committee Meeting Summary Minutes

Minutes: The April 25, 2016, Policy Standing Committee meeting summary minutes were approved.

4. Revised/Reviewed Policies

a. Policy 247 Hazing

Minutes: The committee recommends the revised policy to the full board for 30-day review approval. Mr. Reifsnyder will examine Policy 248's complaint procedure language and consider whether to include consistent language in Policy 247.

b. Policy 609 Investment of District Funds

Minutes: The committee recommends the revised policy to the full board for 30-day review approval.

c. Policy 707 Use of School Facilities

Minutes: The committee recommends the revised policy to the full board for 30-day review approval.

d. Policy 815 Acceptable Use of Technology Resources

Minutes: The committee recommends the revised policy to the full board for 30-day review approval.

5. New Board Operating Guidelines

a. 006-BOG-2 Local Meeting Parliamentary Procedures and Standing Rules

Minutes: The committee recommends the new board operating guideline to the full board for 30-day review approval.

6. Discussion Items

a. Policy 810 Transportation

Minutes: The committee does not recommend any material revision to Policy 810 based upon the parent concerns brought before the full board last month.

7. Public Comment

Minutes: None.

8. Adjournment

Minutes: The next Policy Standing Committee will be November 21, 2016, 5:00 p.m. in the District Office Board Room. The meeting was adjourned at 6:00 p.m.