

**THE W. L. GILBERT SCHOOL CORPORATION
POLICY COMMITTEE MEETING
Thursday, October 3, 2024
THE GILBERT SCHOOL
8:00 AM
Main Office Conference Room**

AGENDA

1. OPENING OF MEETING

- A. Committee Members - Ellen Marino (Chair), Jared Fritch, Jonathan Morhardt, and Theresa Padin
- B. Others - Holly Cassaday, School Corp. Chair, Debra Lewis (Interim Head of School)

2. APPROVAL OF MINUTES

- A. Meeting of September 5, 2024
 - 1. Yeas_____ Nays_____ Abstain_____

3. NEW BUSINESS

- A. #5131.81 - Electronic Devices (sample policy attached)
- B. #5141.27 - First Aid/Emergency Medical Care (sample policy attached)
- C. #5142.4 & #5142.41- Armed School Security Officers (sample policies attached)
- D. Discussion/Review of 9000 Series (provided in binder)

4. OTHER

5. ADJOURNMENT