

**THE W. L. GILBERT SCHOOL CORPORATION
POLICY COMMITTEE MEETING
Thursday, February 5, 2026
THE GILBERT SCHOOL
8:00 AM
Main Lobby Conference Room**

AGENDA

1. OPENING OF MEETING

- A. Committee Members - Ellen Marino (Chair), Holly Cassaday, Shane Centrella, and Jonathan Morhardt
- B. Others - Michael Susi, Head of School

2. APPROVAL OF MINUTES

- A. Meeting of January 8, 2026
 - 1. Yeas_____ Nays_____ Abstain_____

3. NEW BUSINESS

- A. Review of Redlined Policies Considered for First Read at the School Corp.
Regular meeting on February 18, 2026
 - 1. Policy #9271 - Code of Ethics
 - 2. Policy #9271.1 - Confidentiality for Directors
 - 3. Policy #9310 - Development, Distribution and Maintenance of Manual of Policies, Regulations, Bylaws
 - 4. Policy #9312 - Amendments to Bylaws
 - 5. Policy #9314 - Suspension of Policies, Bylaws and Regulations
 - 6. Policy #9320 - Public Meetings
 - 7. Policy #9321 - Time, Place and Notification of Meetings
 - 8. Policy #9322 - Public and Executive Sessions
 - 9. Policy #9323 - Construction of the Agenda
- B. Review of Forms
- C. Sample Wellness/Food Services Policy for Consideration
- D. U.S. Immigration and Customs Enforcement Policy Discussion
- E. Continued Discussion/Review of 9000 Series

4. OTHER

5. ADJOURNMENT