

Policy Committee Meeting Minutes

Date: 1/23/18

Present: Nancy O'Dea-Wyrick, Doug Pfenninger, Ruthann Horvay, Cheryl Heffernan, Deb Grainsky, Michelle Hintz

Time: 7:32 PM

Approval of last meeting minutes – 1st Cheryl, 2nd Mel

Open Issues: None

Agenda:

1. Updated Spreadsheet

- a. Policy Updates –Minor wording changes will be addressed tonight - P4111.1, P4117.4, P4121, P4152.6, P5000

2. P4111.1 – Personnel – Certified/Non-Certified

- a. add in gender identity/expression
- b. remove 'mental retardation' replace with or intellectual learning disability
- c. Add legal references

3. P4117.4 – Non-renewal/Suspension

- a. change from 7 days to 4 school days
- b. 20 days to 10 calendar days
- c. Add legal references

4. P4121 – Substitute Teachers

- a. Add suggested paragraphs – comply with reference check and background checks. Only hire substitutes that are on the list.
- b. Add BOE agent to all BOE language
- c. Add legal references as stated

5. P5000 – Concepts and Roles in Student Policies

- a. add sexual orientation, gender identity or expression
- b. Add legal references

6. P4252.6 - FLMA

- a. Add full policy and regulations
- b. No changes to any wording

7. BOARD AGENDA ITEMS FOR FEBRUARY 13, 2018 – ALL DISCUSSED POLICIES FOR 1ST READS

8. NEXT POLICY MEETING ON FEBRUARY 15, 2018 AT 7 PM

a. P1700

b. P3160

c. P3324.1

d. P3514

e. P4112.5

f. P4112.51

g. P4112.6

h. P4131

Adjourn at 8:09 PM