AGENDA

1. Call to order: welcome to members and guests

2. Roll call:

3. Pledge of Allegiance

4. Public session

5. Approval of Proposed Meeting Minutes 9/20/16

6. Approval of the agenda for 10/11/16

7. Agenda Items:
   - Approval of Posthumous Diploma language
   - Amendment of public portion statement on BOE agenda
   - The changes on the “building use forms” and a report on the roll out of the training for “School Dude”
   - Continued discussion re: private transportation
   - Attendance Policy and Clarification

Call to order: welcome to members and guests

Roll call:

Kate Kutash, Dave Gioiello, Mark Holden, Faith Hack, Darlisa Ritter, Lorraine Rossner, Christopher Clouet, Tom Minotti, Carole Pannozzo, Deb Keller, John Calhoun

Pledge of Allegiance -

Public session – Porter McKinnon – President of SHS Quarterback Club – is questioning the restriction of the “banner” fundraisers at athletic events and whether or not the BOE would be receptive to allowing this fundraising activity – the Superintendent responded that he would like to investigate what advertisers would be allowed to promote – ex. A liquor store – this will be an agenda item at the next BOE Policy Meeting.

Approval of Proposed Meeting Minutes 9/20/16 – moved by Faith Hack and seconded by Mark Holden moved Kathy Yolish 2nd

Approval of the agenda for 10/11/16 Tom Minotti moved Mark Holden 2nd
• **Approval of Posthumous Diploma language**

  - Handout with revisions suggested at the September Policy Meeting
  - Handout with Posthumous Diploma language inserted into Policy #6146 – Graduation Requirements
  - Faith Hack moved to bring the revised Policy #6146 – Graduation Requirements – with the posthumous verbiage added – Mark Holden seconded – vote taken – one “no” – Dave Gioiello – the revised policy will be presented to the BOE at the next board meeting.

• **Amendment of public portion statement on BOE agenda and By-Law (changes in RED)**

  - Ex. An addition to the BOE agenda is proposed - Public Hearing
  - Public Portion – add-on
  - Five Minutes allotted to each speaker per Board Policy #9325. No BOE employee, student, or community member should be defamed within public comment.
  - See attached By-Law addition also.
  - By-Law Add-on
  - 3. When a speaker is addressing the BOE members, then Robert’s Rules should be adhered to. No employee, student, or member of the community should be defamed.

There was a motion to bring both changes to the BOE agenda – public portion add-on as well as a revision to the by-law 9325 – Mark Holden moved and Faith Hack seconded – unanimous decision to bring this to the BOE for approval at the next BOE meeting

• **The changes on the “building use forms” and a report on the roll out of the training for “School Dude” – John Calhoun**

  - The committee was presented the revised “building use” form that will be used for input into “School Dude” – The form has been revised to make it more user friendly and has streamlined the process of approval of outside providers ex. fire, police, security
  - It is suggested that the Building Use Packet be available for the community somewhere on the website
  - Updates on pricing and protocol should be “real time” changes so that public forms are up-to-date
  - Investigate the percentage off – for multiple day use
  - Change policy to regulation on page 3 – last statement
  - Building Use Packet should be an administrative regulation to the appropriate policy in the policy book
  - This will be a discussion at cabinet regarding this issue
• Initial training was done with “School Dude” – current data is being uploaded – system administrators will be trained in usage late in October to roll out to the larger department at the end of November

• **Continued discussion re: private transportation**
  • Revisit discussion from last month’s BOE Policy meeting
  • Create a statement – parents can transport their own child(ren) only – create a statement – discretion of the director/supervisor of the event. Written permission is required

• **Attendance Policy and Clarification**
  • Next Gen Accountability Standards – ESSA – concern about the “chronic absenteeism” definition – how does it affect their academic standing – the district should back any initiative that promotes student attendance and enforce truancy regulations
  • Further discussion

• **Magnet School Student participation in athletics and school sponsored activities**
  • Last year the former Superintendent presented an MOU to the Superintendent of Bridgeport to sign – it was reviewed by Bridgeport but never signed – the MOU would have outlined the opportunities quite clearly – this practice needs further discussion to outline a plan or practice for the future

**Next meeting date:**

Tuesday, December 6, 2016
5:00 P.M.
Training Room - 201
Central Administrative Offices

**Tentative Agenda Items:**

• Banner Fundraisers – practice and concerns – Porter McKinnon & John Niski

• A statement for approval regarding Parent Transportation to School Sponsored Activities – Lorraine Rossner

• Attendance Policy and Clarification – ESSA Accountability – Ongoing Conversation – Chris Clouet

• Magnet School Student participation in athletics and school sponsored activities – ongoing conversation – Chris Clouet

• Reference Checking Information – Public Act 16-67 – Carole Pannozzo