AGENDA

Call to order: welcome to members and guests

Public Session

Approval of Proposed Meeting Minutes 12/6/16

Approval of the Agenda for 1/10/17

Roll Call

Public Session

Agenda Items:

- Travel Release Forms – discussion of revisions and potential move to the BOE for approval of revised/reviewed documents
- Continued discussion re: ESSA and its components
- Religious holidays during the academic school year (high holy days)
- Yearly schedule for BOE Policy Committee - January to July 2017
- Continued Banner Regulations discussion

Next Meeting Date

Tentative Agenda Items

Adjournment

Meeting Minutes

Call to order: at 5:02 - Welcome to members and guests

Public Session

Approval of Proposed Meeting Minutes 12/6/16 moved Faith Hack seconded Darlisa Ritter

Approval of the agenda for 1/10/17 moved Faith Hack seconded Darlissa Ritter

Roll Call:

Kate Kutash, Dave Gioiello, Mark Holden, Lorraine Rossner, Carole Pannozzo, Darlisa Ritter, Faith Hack, Chris Clouet, Deb Keller
Guests: John Niski

Public session – No one from the public wished to speak

Agenda Items:

- Travel Release Forms – discussion of revisions and potential move to the BOE for approval of revised/reviewed documents – L. Rossner & J. Niski
  - The forms were reviewed and will be presented for approval at the January BOE Meeting
- Continued discussion re: ESSA (Every Student Succeeds Act) and its components – C. Clouet
  - ESSA is still a “work in progress” and but a new Secretary of Education must be appointed on the federal level in order for additional changes to be made. – our superintendent will serve on the State committee overseeing and reviewing new protocols re: ESSA and its demands on the district level
- Religious holidays during the academic school year (high holy days) – C. Clouet & L. Rossner
  - Concerns re: changing calendars and making sure students and staff are not penalized for non-attendance. A “tolerance” statement is suggested to include in the calendar and/or student handbooks
- Yearly schedule for BOE Policy Committee - January to July 2017
  - Calendar distributed for review
- Continued Banner Regulations discussion – J. Niski
  - Athletic and Booster Club meetings will be scheduled to discuss protocols
  - Reports on those meeting will be shared during next month’s Policy meeting

Next Meeting Date:

- Tuesday, February 14, 2017
- 5:00 p.m.
- Training Room
- Central Administrative Office

Agenda Items:

- SHS Graduation Requirement Revisions
- Continued Banner Discussion