AGENDA

1. Call to order: welcome to members and guests

2. Roll call:
   Dave Gioiello, Arlene Liscinsky, Mark Holden, Faith Hack, Darlisa Ritter, Kathy Yolish, Lorraine Rossner, Christopher Clouet, Tom Minotti, Carole Pannozzo, Ken Saranich, and Deb Keller

3. Pledge of Allegiance

4. Public session – Ken Saranich – on behalf of Shelton Administrative Council – the administrators are asking that the BOE adhere to the “public comment” portion at BOE meetings – this is a personnel matter that should be addressed according to “Roberts Rules” – making sure no employee is defamed during the public portion of a BOE meeting.

5. Approval of Proposed Meeting Minutes 8/16/16 – moved by Kathy Yolish and seconded by Faith Hack moved Kathy Yolish 2nd

6. Approval of the agenda for 9/20/16 Faith Hack moved Mark Holden 2nd

7. Agenda Items:

   • Posthumous Diploma - draft of policy – next steps
     o See draft of Administrative Regulation

   • By-law updates – 9000 series – revisions for presentation to BOE in September meeting to be tentatively adopted in October
     o See Handout

   • Suggested Policy Findings from 2014-15 CABE Report
     o See Handout

   • Student Transportation – parent transportation to student activities
     o Discussion of practice of parents driving students (their own child as well as others) to a school sponsored event – How can we proceed? – What should protocol be – especially regarding out-of-state events – (we already have a policy prohibiting school personnel from driving students to events)
     o The district needs to define how students are transported to school activities and school system liabilities – develop a budget for the number of fieldtrips allotted to various clubs – what that transportation would cost and what
regulations would be set into place. A draft policy will be developed and budget numbers investigated.

- Multiple examples of policy verbiage were shared with committee – at this point these items should be reviewed and revised to meet the committee’s needs – the item will be brought up as an agenda item next month for further discussion.

**Ad Hoc Policy Committee**
Series 9000 – By-Laws – See handout above

As of this date the mission of the Ad Hoc Policy Committee is complete – noted by chair Arlene Liscinsky

**Next meeting date:**
Tuesday, October 11, 2016
5:00 P.M.
Training Room - 201
Central Administrative Offices

**Tentative Agenda Items:**

- 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

- Amendment of public portion statement on BOE agenda

Meeting was adjourned at 5:55 p.m.