AGENDA:

Call to order: 4:56

Roll call: Kate Kutash, Kathy Yolish, Mark Holden, Darlisa Ritter, Mandy Kilmartin (via Skype), John Niski, Carole Pannozzo, Chris Clouet, Deb Keller, Beth Smith, and Lorraine Rossner

Pledge of Allegiance

Public session: no one from

- Approval of Meeting Minutes 9/11/18 Moved First Mark Holden, Second Kathy Yolish

- Approval of the Agenda for 10/9/18 Moved First Mark Holden, Second Kathy Yolish

Agenda Items:

- Policy 6146.2 Promotion/Acceleration/Retention – continued discussion
  - The revised policy is attached
  - Motion to move to the BOE Moved First Mark Holden, Second Kathy Yolish – this policy will be presented to the BOE at the October 2018 BOE Meeting

- Discussion of Wellness Policy Revision 6142
  - Revision edition was shared – updated policy and assessment data will be shared with corporation council

- Continued Discussion of New Board Member Packet/Orientation
  - Review a list of documents to eventually include in the “rough draft” prototype

- Superintendent’s Comments
  - Superintendent consulted with BOE Council re: contacting City Ethics Board about vendor donations – this would not be a wise choice and in fact these questions should be brought directly to the BOE Policy Committee
  - Suggestions were made to discuss and add language to the “Donations” Policy to incorporate these concerns – as well as – increase the amount that can be donated to schools and activities from $500 to something more in the range of $2500 and/or $3000

- Comments or Suggestions from Committee Members
  - None
• Old Business
  o None
• New Business
  o No

• Next Meeting Date:
  • Tuesday, November 13, 2018
  • 4:45 p.m.
  • Training Room - 201
  • Central Administrative Offices

Tentative Agenda:

• See reviewed copy of Wellness edition to possibly move to BOE for approval
• Continue work and discussion on the New BOE Member Orientation Packet – November meeting – review a “rough prototype” of documents etc...........
• Donation Policy/Vendor discussion

Adjournment: