AGENDA:

Call to order @5:15

Roll call: Carole Pannozzo, Dave Gioiello, Tina Henckel, Deb Keller, Anne Gaydos, Darlisa Ritter, Kathy Yolish, Chris Clouet, Mark Holden, Tom Minotti, Lorraine Rossner, Kate Kutash

Guest: Jamie Allen

Pledge of Allegiance

Public session – no one from the public wished to speak

Approval of Meeting Minutes 5/8/18 1st Kathy Yolish 2nd Mark Holden Unanimous

Approval of the Agenda for 6/12/18 1st Tom Minotti 2nd Kathy Yolish Unanimous

Agenda:

• Presentation of Draft Attendance Policy

Multiple documents shared with the committee – Current Attendance Policy with Administrative Regulations, Draft Attendance Policy for Review, State Statue definitions pertaining to policy.

This draft was presented for review as a result of the work produced by the District Attendance Committee comprised of Central and Building Administrators, Support Service Personnel and Teachers. It is a compilation of multiple district policies focused on Attendance, Credit Loss, and Credit Restoration. It is hoped that the BOE Policy Committee can review this draft over the summer and hopefully adopt the draft into policy by September 2018. Further discussion will occur in the July policy meeting.

Next month the District Attendance Committee will also present the work completed with Administrative Regulations, Protocols, Letters, and Forms.
Superintendent’s Comments

The Attendance Policy Draft that you are viewing is the summation of a lot of great work that the Attendance Committee has been doing. The revised policy will provide the district with a structure of procedures that will improve communication to families and student attendance.

Comments or Suggestions from Committee Members - None

Old Business –

Move the topic of New Board Member Orientation to July to begin crafting a framework of documents and information for incoming BOE members for their transition period.

New Business -

Wellness Policy Draft – share draft with the committee of the Wellness Policy – later in the summer or early fall John Niski the Wellness Policy Committee Chair will be invited to address questions and concerns.

Next Meeting Date:

- Monday, July 16, 2018 – Note Day & Date Change from original calendar
- 5:00 p.m.
- Training Room - 201
- Central Administrative Offices

Tentative Agenda Items:

- Discussion of Administrative Regulations for Attendance Policy
- Further Discussion - Attendance Policy
- Discussion – New Board Member Orientation Info
- Possible
  - Discussion of Wellness Policy Draft

Adjournment @ 5:47