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 6-26-15
6. Approval of the agenda for 8-5-15

   a. Agenda Items:
      C.A.B.E. BOE Policy Review update
      Continued discussion of CIAC position statement
      Continued discussion of revision of SHS/BOE Dress Code

7. Next meeting date: Discussion of date and time
8. Adjournment

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Proposed Minutes

Chairman Yolish called the meeting to order at 9:02 AM.

The following committee members and guests were in attendance:


Public Guests: Darlisa Ritter and Anne Gaydos

Member of the Public Present: No one wished to speak

The Pledge of Allegiance recited.

Kathy asked to approve the meeting minutes of 6/26/15 – Moved by Kate Kutash and seconded by Mark Holden

Kathy asked to approve the meeting agenda of 8/5/15 meeting. Moved by Win Oppel and seconded by Mark Holden

Agenda Items:
1. CABE BOE Policy Review update – F. Burr
   a. Review of e-mail from Vin Mustaro from CABE re: policy revision timeline. It is suggested that a sub-committee be created to review the suggestions from CABE. Once we receive the revision from Vin we will suggest meeting times. Kathy, Win, Faith, and Arlene offered their services – Mark will appoint ad hoc committee members at a later date

2. Continued discussion of CIAC position statement – B. Smith
   a. A communication was received by Dr. Smith from Steve Wysowski @ CIAC. A CIAC statement was shared with the committee. It is now at the principal’s discretion to deny participation in club and sports activities of a magnet or charter school student. SHS is proposed that the 10 students who are now participating (9 Athletes & 1 Color Guard) be grandfathered into the programs for participation in the future until they graduate. These students must follow the same academic standard
   b. Draft Policy suggestion:
      i. Only SPSS students can participate in school sports, clubs, and activities
      ii. Current out-of-district students who are participating in sports and clubs are grandfathered into these activities. These students must adhere to all guidelines that SPSS students follow and are held accountable for their actions
      iii. Sending schools must provide SPSS schools to provide medical and academic information in order to participate in our programs.
      iv. This draft policy will be developed and implemented and presented at the September BOE Policy Committee meeting before the next regularly scheduled BOE meeting

   a. The SHS Dress Code Proposal was reviewed by counsel and it was suggested that the specific inclusions for the dress code revisions and additions be added to the current policy in the SHS Dress Code – as well as – BOE Dress Code
   b. The BOE Policy Committee will also review the BOE Dress Code for updates and revisions

Next meeting date:

- Tuesday September 15, 2015
- 5:00 P.M.
- Conference Room B
- Central Administrative Offices

Tentative Agenda Items:

- Draft Student Participation Policy
  o This item may be addressed at an earlier time during a possible “special” meeting on this topic
- Draft Dress Code (Student Dress) Revision

Meeting was adjourned at 9:56 A.M.