AGENDA:

Call to order: welcome to members and guests
Roll call
Pledge of Allegiance
Public session
Approval of Meeting Minutes 2/12/18 (reminder March 13th Meeting cancelled SD)
Approval of the Agenda for 4/17/18

Meeting Minutes

Members in Attendance: Kate Kutash, Mark Holden, Kathy Yolish, Darlisa Ritter, Anne Gaydos, Christopher Clouet, Lorraine Rossner, Carole Pannozzo

Meeting began at 5:10 p.m.

Pledge of Allegiance

Public Portion

Charlotte Zilne – 8th grade SIS student – wished to present to the Policy Committee regarding the dress code and non-compliance of the Dress Code by wearing sunglasses during the school day within the classroom environment – student presented the definition of sunglasses. In her presentation she requested the consideration of “fashion glasses” added to her wardrobe.

Approval of Meeting Minutes 2/12/18 (reminder March 13th Meeting cancelled SD)
1st Mark Holden 2nd Kathy Yolish
Approval of the Agenda for 4/17/18
1st Mark Holden 2nd Kathy Yolish

Agenda Items:

- Social Media By-Law Development – 9327 Series
  - March/April Policy Meeting – continue work
  - Sections C & D and Appendix
  - Reading, Reporting, & Review
    - See attached draft – present by-law draft to the BOE for review at the April BOE Meeting
• Fieldtrip Discussion
  o Darlisa has asked to reconsider the fieldtrip approval especially regarding the cost of the Alaska Trip next summer. What is the responsibility of the BOE to make these opportunities equitable?
  o It would be ideal for the district to have a contingency fund for purposes of this sort but that is not a viable solution.
  o Are there any solutions to this matter?
  o Should this be a school sanctioned trip?
  o Are there alternatives to this situation?
    ▪ Discussion ensued regarding multiple viewpoints
  o Suggestion was made that the two teachers present to the Policy Committee about this type of fieldtrip opportunity

• New Business

Next Meeting Date:

• Tuesday, May 8, 2018
• 5:00 p.m.
• Training Room - 201
• Central Administrative Offices

Tentative Agenda Items:

• Finish Appendix on Social Media Policy
• Invite the teachers who are sponsoring the Alaska fieldtrip to attend next BOE Policy Committee Meeting to respond to questions

Adjournment: 6:14 p.m.