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 5-20-14
6. Approval of the agenda
   a. Agenda Items:
      • Review current fieldtrip policy to include student code of conduct etc. (check fieldtrip forms and guidelines) – discussion possibility of a “chaperone contract” – review revisions
      • Revised Graduation Policy with addition of “armed services” paragraph outlining “armed services” requirements
      • Donation/Naming Policy Discussion
      • By-Laws 9132
      • Technology Acceptable Use Discussion
   b. Old Business:
7. Next meeting date: Discussion of date and time
8. Adjournment

Proposed Minutes

Chairman Yolish called the meeting to order at 3:25 PM.

The following committee members and guests were in attendance:


Member of the Public: No from the public was present

Kathy asked to approve the meeting minutes of 5/20/14 meeting. Moved by Mark and seconded by Kate

Kathy asked to approve the meeting agenda of 8/19/14 – Moved by Mark and seconded by Kate


**Agenda Items:**

- **Review current fieldtrip policy to (check fieldtrip forms and guidelines) – discussion possibility of a “chaperone contract” – review revisions**
  - Kate Kutash made the motion and Arlene Liscinsky seconded to table this agenda items until next Policy Committee Meeting

- **Revised Graduation Policy with addition of “armed services” paragraph outlining “armed services” requirements**
  - This item will be brought forward to the BOE at the next scheduled meeting

- **Donation/Naming Policy Discussion**
  - A former student would like to donate gym equipment in the name of his deceased father-in-law who did not attend Shelton High
  - Recognition Policy 1170.1- suggestion is made to exempt the BOE on this contribution on this particular policy
  - Current equipment would have to be evaluated for distribution to other schools in the district
  - John Niski outlined the proposed plan for scheduling, supervision, and use of the current/future weight room and a plan for the future
  - Win Oppel proposed - The Policy Committee make a motion at the next BOE meeting to waive the BOE policy 1st Kate Kutash – 2nd Mark Holden - Kathy will make the motion during the policy report

- **By-Laws 9132**
  - Consideration is being made to discuss this by-law in order to answer the question of committee appointment, quorum, and attendance
  - Every BOE member must serve on one committee – suggestion is made to appoint 6 BOE members to each committee with a quorum being 3 to discuss business. – to be discussed at next meeting along with By-law dealing with convention attendance

- **Technology Acceptable Use Discussion**
  - The revision of the Policy and Contracts has not returned from Counsel review – the revision will be tabled until next Policy Meeting in September

- **Old Business:**
  - No Old Business

**Next meeting date:**

- Tuesday, September 9, 2014
- 4:45 p.m.
- Conference Room A
- Central Administrative Offices

The following items were brought forward for future agendas:

- Review current fieldtrip policy to include student code of conduct etc. (check fieldtrip forms and guidelines) – discussion possibility of a “chaperone contract” – review revisions
- Technology Acceptable Use Discussion
• By-Laws 9132 discussion to also focus on the By-Law which outlines BOE attendance at Conventions

Meeting adjournment at 5:20 P.M.