DATE: August 15, 2016

COMMITTEE: Policy Committee

CHAIRMAN: Tim Stauffer

ASSIGNED MEMBERS: Judy Beiler, Ted Kachel

BOARD MEMBERS IN ATTENDANCE: Judy Beiler, Ted Kachel, Tim Stauffer

ADMINISTRATORS IN ATTENDANCE: Dr. Jacy Clugston Hess, Richard Hornberger

GUESTS IN ATTENDANCE: None

BOARD ACTION ITEMS

I. Policies for Second Reading
   • Policy 707, Use of School Facilities
   • Policy 708, Lending of Equipment and Books
   • Policy 709, Building Security
   • Policy 710, Use of Facilities by Staff

II. Policies for First Reading
    • Policy 800, Records Management
    • Policy 801, Public Records
    • Policy 803, School Calendar
    • Policy 804, School Day
    • Policy 805, Emergency Preparedness
    • Policy 807, Opening Exercises/Flag Displays
    • Policy 813, Other Insurance

III. Policy to Eliminate
     • Policy 319.1, Conflict of Interest
     • Policy 708.1, Lending of Technology Equipment