DATE: August 14, 2017

COMMITTEE: Policy Committee

CHAIRMAN: Tim Stauffer

ASSIGNED MEMBERS: Judy Beiler, Ted Kachel

BOARD MEMBERS IN ATTENDANCE: Judy Beiler, Ted Kachel, Tim Stauffer, Richard Gehman, Glenn Martin, Jenny Miller, Robert Miller, Tim Stayer, Chris Weber

ADMINISTRATORS IN ATTENDANCE: Dr. Brian Troop, Dr. Jacy Clugston Hess, Richard Hornberger, Kristee Reichard

GUESTS IN ATTENDANCE: David Wissler

ACTION ITEMS

1. Policies for Second Reading
   - Policy 302, Employment of Superintendent/Assistant Superintendent
   - Policy 304, Employment of District Staff
   - Policy 305, Employment of Substitutes
   - Policy 306, Employment of Summer School Staff

2. Policies for First Reading
   - Policy 116, Tutoring
   - Policy 127, Assessments
   - Policy 307, Student Teachers/Interns
   - Policy 309, Assignment and Transfer
   - Policy 317.1, Educator Misconduct