DATE: June 6, 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: Robin Meadows, LPN News

BOARD ACTION ITEMS

I. Policies for Second Reading
   • Policy 626, Federal Fiscal Compliance
   • Policy 626.1, Travel Reimbursement – Federal Programs
   • Policy 716, Integrated Pest Management
   • Policy 808, Food Services
   • Policy 823, Naloxone Administration in Schools
   • Policy 827, Conflict of Interest

II. Policies for First 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

III. Policy to Eliminate
   • Policy 702.1, Memorials
     Language from this policy was moved to Policy 702, Gifts, Grants, Donations.

BOARD DISCUSSION / INFORMATIONAL ITEMS

I. Policy to Review
   • Policy 249, Bullying/Cyberbullying
     The District is required to submit Policy 249 as part of the annual Safe School report and must be reviewed every three years. The policy is due to be reviewed this year. There are no recommended changes to the policy.

     The Committee reviewed the current policy, and no changes will be made to the policy.

II. Use of Food in the Classroom
    The use of food in the classroom was reviewed.