DATE: September 11, 2017

COMMITTEE: Policy Committee

CHAIRMAN: Tim Stauffer

ASSIGNED MEMBERS: Judy Beiler, Ted Kachel

BOARD MEMBERS IN ATTENDANCE: Judy Beiler, Ted Kachel, Tim Stauffer, Jenny Miller, Robert Miller, Tim Stayer, and Chris Weber

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

GUESTS IN ATTENDANCE: Joel Bischoff and David Wissler

BOARD ACTION ITEMS

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

2. Policies for First Reading
   - Policy 115, Career and Technology Education
   - Policy 137, Home Education Programs
   - Policy 138, Limited English Proficiency
   - Policy 212, Reporting Student Progress