

## UPPER PERKIOMEN SCHOOL DISTRICT

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**TO: Policy Committee Members:**  
Joan Smith, Kimberly Baccari, Will Pike

**From:** Dr. Alexis McGloin

**RE:** AGENDA – August 18, 2016

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### **AGENDA**

1. Approval of May 16, 2016 Meeting Minutes (Attachment A)
2. Policy & AR Adoptions
  - a. #011 – Conflict of Interest – Acceptance of Gifts – Board Members
  - b. #355, 455, 555 & AR – Conflict of Interest – Acceptance of Gifts
  - c. #920 & AR – District Approved Distribution of Written or Electronically Transmitted Information
  - d. #137.1 – Extracurricular Participation by Home Education Students
3. Policy Retirements/Repeals
  - a. #322, 422, 522 – Gifts (Retirement)
  - b. #827 – Conflict of Interest – Federal Programs (Repeal)
4. Discussion
  - a. #810 - Transportation