

**POLICY COMMITTEE MEETING**  
**Minutes**  
**May 2, 2017**

The Policy Committee Meeting was held on May 2, 2017 at 6:00 p.m. with the following Committee Members in attendance: Joan T. Smith, Wilfred E. Pike, and Kimberly Baccari. Others in attendance were: Alexis McGloin, EdD., Andrea Farina, EdD., John L. Farris, John Sheeran, Ashley Kitten, Sandra M. Kassel and Melanie Cunningham.

**1. Policy & AR Revisions**

**a. No. 204 & AR - Attendance**

Dr. McGloin and Dr. Farina explained to the board that the law changed in December of 2016.

Dr. Farina proceeded to discuss why items were being moved from the policy to the AR. Truant and habitual truant are now defined in legislation. The age for habitual truant has changed from 13 to 15. The procedure for addressing habitually truant children is described on page 5 of the AR. Procedures and sample letters with new guidelines along with the notices for parents are available. The changes have been discussed with the administrators.

**b. No. 218.2 & AR – Terroristic Threats/Acts**

**c. No. 233 & AR – Suspension and Expulsion**

These policies and AR's were rewritten to conform to the law and have been discussed and reviewed with the administration.

**d. No. 707 AR – Use Of School Facilities**

As discussed previously there was a need to revise and clarify the different cases along with establishing a new rate structure and facility availability. In accordance with the AR buildings will be available for a limited time on Sunday.

**2. Discussion**

**a. No. 121.2 & AR – Foreign Study –Travel Programs**

This policy and AR will be discussed at the next policy meeting.

The meeting was adjourned at 7:10 pm.

