

POLICY COMMITTEE MEETING
Minutes
February 16, 2016

The Policy Committee Meeting was held on March 16, 2016 at 6:30 p.m. with the following Committee Members in attendance: Joan T. Smith, chairperson, and Kimberly Baccari. Absent member was: Wilfred E. Pike. Others in attendance were: John L. Farris, Sean Arney, EdD., Ashley Kitten, Andrea Farina, EdD., Alexis McGloin, EdD., and Sandra M. Kassel.

1. Revisions/Adoptions
 - a. #005 – Organizational Chart
This policy was revised to include the Recording Secretary, letter d, under Section 4, Duties of Officers. Also under Section 7 there is a revision to the Committee a) Finance Committee is now listed as a Committee of the Whole and letter b) Curriculum/Technology – Committee of the Whole is added.
 - b. #008AR – Organizational Chart
Revised to change Assistant to the Superintendent to Assistant Superintendent.
 - c. #115 – Career and Technical Education
Replaces the old policy with the addition of the five items on page 1 plus the additional items on page 3 regarding certifications, arrest or conviction reporting requirements, and child abuse reporting.
 - d. #317, 417 and 517 Disciplinary Procedures – Revised
Objective was to spell out the expectation for all employees to comply with a system of Board policies, administrative regulations, rules and procedures applied fairly and consistently.
 - e. #806 – Child/Student Abuse
Revisions to comply with current law and the school code regarding identification and reporting requirements for suspected child abuse.
 - f. #810.3 – Use of School Vehicles
New policy regarding the use of school vehicles.
 - g. #815.1 – Social Media
Addresses how employees should act in regards to social media.
 - i. #824 – Maintaining Professional Adult/Student Boundaries
New policy which lists inappropriate and prohibited behaviors.
 - h. #819 – Suicide Awareness Prevention and Response
New policy aligned with the requirements of the General Assembly. Includes additional protocols for suicide awareness and prevention education. Also speaks to methods of prevention, intervention and response to suicide or suicide attempt.

The meeting ended at 8:06 p.m.