

**POLICY COMMITTEE MEETING**  
**Minutes**  
**April 10, 2019**

The Policy Committee Meeting was held on April 10, 2019 at 6:45 pm. with the following Committee Members in attendance: Raeann Hofkin, Chairman, John L. Farris, and Stephen L. Cunningham. Others in attendance were: Andrea Farina, EdD., Sandra M. Kassel, and Melanie Cunningham.

Motion by Stephen L. Cunningham, seconded by Raeann B. Hofkin, to approve the **November 12, 2018 Policy Committee Meeting minutes**. Motion carried; all voted aye.

**REVIEW & DISCUSSION:**

**a. Policies & Administrative Regulations:**

**i. 246AR – Student Wellness**

Revise as directed by PDE. A paragraph was added regarding the sale of competitive foods. This will be placed on the April 11<sup>th</sup> agenda for approval.

**Review of 000 Policy Changes**

**000 – Board Policy/Procedure/Administrative Regulations**

Add with under contents and change Board member to School Directors. Move to Board for first read.

**001 – Name and Classification**

Add of the “students” in purpose and of “School Directors” in the address. Move to the Board for first read.

**002 – Authorities and Powers**

Minor language revisions as recommended by PSBA and move to the Board for first read.

**003 – Functions**

PSBA recommended a number of changes. A major change was the procedure at a seconded reading, outside of minor editorial revisions, where a language change would constitute a first reading. This was recommended to go to the Board for first read.

**004 – Membership**

Policy will be revised and brought back to the Policy Committee.

**005 – Organization**

Minor language revisions. Move to the Board for first read.

**006 – Meetings**

Added PSBA language and updated other languages as recommended. Move to the Board for first read.

**006.1 – Remote Participation in Board Meetings**

Keep the current policy and bring back to Policy Committee.

**007 – Policy Manual Access**

No change.

**008 – Organizational Plan**

Delete policy – organizational chart should be within a Board Operating Guideline.

**010 – District Communication**

Delete policy – much of the process is outlined in draft Policy 326 Complaint Process.

**011 – Conflict of Interest – Acceptance of Gifts (Board Members)**

New policy – Principals for Governance and Leadership. Move to the Board for first read.

Policies **004 – Membership**, **006.1 – Remote Participation in Board meetings**, **801 & AR – Public Access to School District Records**, **815.1** and **AR – Social Media** will be placed on the next Policy Committee meeting agenda.

Motion by Stephen L. Cunningham, seconded by Raeann B. Hofkin to **adjourn the meeting at 8:47 pm**. Motion carried; all voted aye.