

## Policy and Co-Curricular Committee Meeting

January 11, 2023

5:30 p.m.

General McLane High School - Room 506

Committee Members: Shari Gould (chair), Carrie Crow, Brad Patullo, Matt Lane, Jason Keim, Erin Anderson, Brian Cressman (solicitor)

Present: Shari Gould, Carrie Crow, Brad Patullo, Matt Lane (virtual), Jason Keim, Erin Anderson, Brian Cressman (solicitor), Sarah Grabski

### Policy and Co-Curricular Review

1. The Committee moves to approve a **first reading** of the following School Board policies:
  - a. Policy 200 - Enrollment of Students
  - b. Policy 202 - Eligibility of Nonresident Students
  - c. Policy 204 - Attendance
  - d. Policy 217 - Graduation
  - e. Policy 221 - Dress and Grooming
  - f. Policy 251 - Students Experiencing Homelessness, Foster Care and Other Educational Instability
  - g. Policy 810 - Transportation
  - h. These policies are being updated to comply with changes to federal and/or state laws and applicable court decisions.
  - i. The Directors received and reviewed copies of these policies at the January 11, 2023 Study Session Meeting.
2. The Committee moves to approve the following Academic Supplemental Contract in the listed amount for the 2022-2023 School Year:
3. The Committee moves to approve the following Athletic Supplemental Contracts in the listed amounts for the 2022-2023 School Year:
4. The Committee moves to approve the following Athletic volunteers with the following programs for the 2022-2023 School Year:

### Minutes/Notes:

- Dr. Lane reviewed the topics and proposed changes to the policies listed in #1, a-g. These changes reflect PSBA language adapting to recent changes in school law/code for students experiencing educational instability, homelessness, and foster care for each of the respective topics.

- The committee moved to an executive session to review personnel topics in items #2, #3, and #4.