

## **Policy and Co-Curricular Committee Meeting**

**November 8, 2023**

**5:45 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, Jason Keim, Erin Anderson, Brian Cressman, Sarah Grabski

### Policy and Co-Curricular Review

1. The Committee moves to approve a **first reading** of the following school board policy:
  - a. Policy 815 - Acceptable Use of Internet, Computers, and Network Resources
  - b. Policy 819 - Suicide Awareness, Prevention, and Response
2. The Committee moves to approve the following volunteers associated with the mentioned athletic programs for the 2023-2024 school year:
  - a. A-N
3. The Committee moves to approve \_\_\_ as the interim principal at McKean Elementary School beginning January 1, 2024, through the remainder of the school year.
  - a.
4. The Committee moves to approve the following supplemental resignation:
  - a.
5. The Committee moves to recognize the GM Friends of Vocal Music and Theatre Boosters to support the General McLane High School and James W. Parker Middle School vocal and music programs.
  - a. The group has followed the required steps and submitted the required documentation for recognition by the board as outlined in Policy 915.

### Minutes/Notes:

- The meeting was called to order at 5:47 p.m.
- Attorney Cressman discussed the specific requirements of Policy 815 and Policy 819; he is creating drafts to reflect the discussion points and board input.
- The committee discussed the personnel matters noted in items 2-4.
- The committee discussed item #5 and the advantages of financial oversight provided by creating this group as a booster organization.

- The meeting was adjourned at 6:11 p.m.