

Policy and Co-Curricular Committee Meeting

April 10, 2024

5:45 p.m.

General McLane High School - Room 506

Committee Members: Carrie Crow (chair), Don Ickes, Timothy Wise, Matt Lane, Jason Keim, Erin Anderson, Brian Cressman (solicitor)

Present:

POLICY & CO-CURRICULAR ACTIVITIES COMMITTEE MATTERS Mrs. Carrie Crow - Chairperson; Mr. Ickes; Dr. Wise

NOTE: *The italicized items are items to be discussed in executive session*

1. The Committee moves to approve a first of the following school board policies:
 - a. Policy 100 - Strategic Plan
 - b. Policy 108 - Adoption of Textbooks
 - c. Policy 114 - Gifted Education
 - d. Policy 140 - Charter School
 - e. These policy changes were made as part of routine policy updates being performed by the GMSD administration and the GMSD solicitor.
 - f. School Directors were given copies of the updated/new policies at the April 10, 2024, Study Session.

2. The Committee moves to approve a second and final reading of the of the following school board policies:
 - a. Policy 002 - Authority and Powers
 - b. Policy 004 - Membership
 - c. Policy 254 - Educational Opportunities for Military Children (attachment update: Compact Rules)
 - d. Policy 903 - Public Comment in Board Meetings
 - e. These policy changes were made as part of routine policy updates being performed by the GMSD administration and the GMSD solicitor.
 - f. School Directors reviewed/discussed these updated/new policies at the March meetings.

3. *The Committee moves to approve the following supplemental contracts with the mentioned athletic programs for the 2024-2025 school year:*

4. *The Committee moves to approve the following athletic volunteers with the mentioned athletic programs for the 2023-2024 school year:*

5. The Committee moves to approve boys and girls golf as district-funded PIAA sports at General McLane High School.
 - a. The district will resume responsibility for the traditional costs associated with high school sports (e.g. transportation, equipment, etc.)

6. *The Committee moves to approve the following supplemental resignations:*

Minutes/Notes:

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