

**Policy and Co-Curricular Committee Meeting**  
**August 7, 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**

1. The Committee moves to approve a first reading of the following school board policies:
  - a. This policy change was made as part of routine policy updates being performed by the GMSD administration and the GMSD solicitor.
  - b. School Directors were given a copy of the updated/new policy at the xxxx Study Session meeting.
2. The Committee moves to approve the following supplemental contracts with the mentioned athletic programs for the 2024-2025 school year:
3. The Committee moves to approve the following athletic volunteers with the mentioned athletic programs for the 2024-2025 school year:
4. The Committee moves to approve the following athletic trip request as follows:
  - a. The General McLane Baseball Team is requesting to take its annual spring trip March 22 to 29, 2025 to Myrtle Beach.
5. The Committee moves to approve the following recommendations for Technology Vanguard positions for the 2024-2025 year:

Discussion Topics

- Booster topics (fundraising and organizational structure)
- Options for Policy Language for Hiring Act 93 Instructional Positions (document)