

Policy Committee Minutes
Coatesville Area Senior High School Auditorium
January 9, 2018 - 6:00 PM
(2nd Committee Meeting of the Evening)

CHAIRPERSON: Thomas Siedenbuehl
BOARD MEMBERS: Brandon Rhone and Ann Wuertz
ADMINISTRATION: Dr. Cathy Taschner and Karen Hall
CALL TO ORDER: 6:12 p.m.

APPROVAL of MINUTES

Approval of the November 14, 2017 Policy Committee meeting minutes. (*Enclosure*)

Motion: Ann Wuertz Second: Tom Siedenbuehl Vote: 2-0
Abstained: Rhone

AGENDA ITEMS

A. Deletion of Policies

RECOMMENDED MOTION: That the Board of School Directors approves the deletion of the following policies:

601.1	606.1	623	705.2	706.1
810	810.1-b	819 Vol II 2015	919	

Motion: Ann Wuertz Second: Brandon Rhone Vote: 3-0

B. Policy 802 – School Organization – Revision

RECOMMENDED MOTION: That the Board of School Directors approves the revision to Policy 802 to include Cyber School, as presented. (*Enclosure*)

Motion: Ann Wuertz Second: Tom Keech Vote: 3-0

C. Policy 626 – Federal Fiscal Compliance – Adoption

RECOMMENDED MOTION: That the Board of School Directors approves the adoption of Policy 626, as presented. (*Enclosure*)

Motion: Ann Wuertz Second: Brandon Rhone Vote: 3-0

INFORMATIONAL ITEM(S)

OLD BUSINESS (*Deferred until next meeting*)

- 218.2 - Terroristic Threats
- 226 - Searches
- 233 - Suspension and Expulsion
- 237 - Electronic Devices

OLD BUSINESS (*Continued*)

- 249 - Bullying and Cyber Bullying
- 338 - Sabbatical Leave
- 338.1 - Compensated Professional Leave
- 339 - Uncompensated Leave
- 705.1 - School District Police Authorized to Carry Weapons

NEW BUSINESS

PUBLIC COMMENT

ADJOURNMENT This meeting adjourned at 6:15 p.m.

Respectfully submitted, Karen Jackson

Anyone wishing to review the minutes verbatim should contact the School Board Secretary to request a copy of the digital/audio file.

I. Release and Settlement Agreement – Student 10001296

RECOMMENDED MOTION: That the Board of School Directors approves the Release and Settlement Agreement for student 10001296, as presented. (*Confidential Enclosure*)

Motion: Rob Fisher

Second: Tom Keech

Vote: 3-0

J. Adjudication for Student 70000594

RECOMMENDED MOTION: That the Board of School Directors approves Student Adjudication 70000594, as presented. (*Confidential Enclosure*)

Motion: Rob Fisher

Second: Tom Keech

Vote: 3-0

INFORMATIONAL ITEM(S)

OLD BUSINESS

NEW BUSINESS

PUBLIC COMMENT

ADJOURNMENT This meeting adjourned at 6:26 p.m.

Respectfully submitted, Karen Jackson

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OLD BUSINESS

NEW BUSINESS

PUBLIC COMMENT

ADJOURNMENT This meeting adjourned at 7:54 p.m.

Respectfully submitted, Karen Jackson

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