

Personnel/ Policy/ Transportation Sub-Committee Meeting Minutes
June 25, 2018

In attendance: Dr. Scarpetti, Dr. Russo, Chairman Kraut, Mrs. Browe, Mr. Ziman,
Mrs. Hadlock, Mr. Young

AGENDA

1. Call to Order

Meeting called to order at 6:48 pm

2. Public Participation

No public participation

3. Discussion – Policy 5118.1 Homeless Students

Reviewed policy again and made some changes to language

4. Discussion – Policy 5131.6 Alcohol Use Drugs, & Tobacco

Reviewed policy again and made some language changes and deletions

5. Discussion – Policy 3240 Tuition & Fees

The policy will remain at no more than 50% but the recommendation for tuition fees for SY 18-19 will be 33%

6. Discussion – Policy 2151 Hiring School Administrators

No changes were made to the policy

7. Discussion – Policy 3323 Soliciting Prices / Bidding Requirements

Bid range was raised to \$20,000

8. Discussion – Policy 6153 Field Trips

One addition to the policy was made – overnight field trips are not permitted.

9. Meeting Adjourned at 8:35 pm

Respectfully submitted by Betty Hadlock