

**POLICY MEETING – BOARD SUMMARY
AUGUST 21, 2019 – 1:30pm CONFERENCE ROOM 1**

ATTENDEES: Pat Hoy, Amanda Karpus, Charles Smialek, Tiffany Stropko

NUMBER	POLICIES SUBMITTED FOR DISCUSSION/CONSIDERATION	POINT PERSON	NEOLA LANGUAGE			DISTRICT LANGUAGE		COMMITTEE APPROVED or SUPERINTENDENT APPROVED (GUIDELINES) Misc. NOTES	READY FOR FIRST READING 9-12-19 ✓
			YES	YES W/REVISIONS	NO	YES	NO		
3120A AG REVISIED	Selection of Professional Personnel Policy revised 2014 - 5 guidelines a, b, c, d & e - only b was revised 2017	Pat Hoy 1:30pm						NO CHANGES – WILL ADD NEW REVIEW DATE	
3120C AG REVISIED	Pre-Employment Interview Questions Policy revised 2014 - 5 guidelines a, b, c, d & e - only b was revised 2017							NO CHANGES – WILL ADD NEW REVIEW DATE	
3120D AG REVISIED	Checking References of Applicants Policy revised 2014 - 5 guidelines a, b, c, d & e - only b was revised 2017							NO CHANGES – WILL ADD NEW REVIEW DATE	
3120E AG REVISIED	Employment of Person Convicted of a Crime Policy revised 2014 - 5 guidelines a, b, c, d & e - only b was revised 2017							NO CHANGES – WILL ADD NEW REVIEW DATE	
3140 PO REVISIED	Termination and Resignation/Retirement Termination Vol. 37 – No. 1		✓			✓			✓
6700 PO REVISIED	Fair Labor Standards Act (FLSA) Carry over from Vol. 35 – No. 1 (originally assigned to R. Kuse)		✓				✓		✓
6320C1 AG REVISIED	Purchasing Policy revised in 1/10/19 – ag also has new revision in VOL. 37 – NO. 2 UNABLE TO ATTEND – MOVE TO SEPTEMBER	Sean Nuccio							
7440.01 PO NEW	Body-Worn Video System	Charles Smialek 2:00 pm			✓	✓			✓



MARK YOUR CALENDARS!
Next Policy Committee Meeting: September 24, 2019 @ 1:30pm