

**POLICY MEETING – BOARD SUMMARY
SEPTEMBER 24, 2019 – 1:30pm CONFERENCE ROOM 1**

ATTENDEES: Amanda Karpus, Pat Corbett, Taylor Friedrich, William Greene, Charles Smialek, Tiffany Stropko, Steven Vaughn

NUMBER	POLICIES SUBMITTED FOR DISCUSSION/CONSIDERATION	POINT PERSON	NEOLA LANGUAGE			DISTRICT LANGUAGE		SUPERINTENDENT APPROVED (GUIDELINES) Misc. NOTES	READY FOR FIRST READING 10-10-19 ✓
			YES	YES W/REVISIONS	NO	YES	NO		
	VOLUME 38 – NUMBER 1 This latest volume from NEOLA contains 15 policies, 9 guidelines and 1 form. Along with 6 Legal Alerts. Mr. Corbett reviewed each item for the committee.	Pat Corbett - NEOLA							
po7510 Revised	Use of District Premises	William Greene			✓	✓		✓	
ag7510 Revised	Use of District Premises				✓	✓	✓		
po7510.01 Revised	Schedule of Fees for Use of the District				✓	✓		✓	
ag6320C1 Revised	Bidding (Policy was revised 1/10/19)	Taylor Friedrich attended for Sean Nuccio		✓		✓	✓		
ag6325 NEW	Procurement – Federal Grants/Funds DISTRICT CHOSE NOT TO ADOPT THIS GUIDELINE – RECOMMENDS GOING WITH BEST PRICE (Policy was revised 1/10/19)						✓		
po5610 Revised	Removal, Suspension, Expulsion, and Permanent Exclusion of Students	Charles Smialek		✓		✓		✓	
ag5610 Revised	Suspension and Expulsion			✓		✓	✓		



MARK YOUR CALENDARS!

Next Policy Committee Meeting: October 16, 2019 @ 1:30pm in Conference Room 1