

**POLICY MEETING – BOARD SUMMARY
JANUARY 15, 2020 - 1:30pm CONFERENCE ROOM 1**

ATTENDEES: Amanda Karpus, William Greene, Robert Hoon, Kristen Plageman, Charles Smialek, Tiffany Stropko, Steven Vaughn

NUMBER	POLICIES SUBMITTED FOR DISCUSSION/CONSIDERATION	POINT PERSON	NEOLA LANGUAGE			DISTRICT LANGUAGE		COMMITTEE or SUPERINTENDENT APPROVED (GUIDELINES) and Misc. notes/info	READY FOR FIRST READING 1/30/20 ✓
			YES	YES W/REVISIONS	NO	YES	NO		
PO 6605 REV.	Crowdfunding VOL. 37 – NO. 2 Carried over from October – originally assigned to Sean Nuccio	Tiffany Stropko 1:30pm	✓				✓	✓	✓
AG 6605 REV.	Crowdfunding VOL. 37 – NO. 2 Carried over from October – originally assigned to Sean Nuccio		✓			✓		✓	
AG 5112 REV.	Admission to Kindergarten Revise eligibility date to be in line with policy & ODE					✓	✓	✓ Date revised to be in line with current policy & ODE	
PO 1615 NEW	Use of Tobacco by Administrators VOL. 38 – NO. 1 (Special Release – Tobacco Free)	William Greene 1:45pm	✓				✓	✓	✓
PO 3215 REV.	Use of Tobacco by Professional Staff VOL. 38 – NO. 1 (Special Release – Tobacco Free)		✓				✓	✓	✓
PO 4215 REV.	Use of Tobacco by Classified Staff VOL. 38 – NO. 1 (Special Release – Tobacco Free)		✓				✓	✓	✓
AG 7455 NEW	Asset Acquisition, Transfer, and Disposal (Recommended by auditors-district currently has policy only)	Sean Nuccio 2:00pm		✓		✓		✓ Sean Nuccio unable to attend – guideline presented by Charles Smialek	
PO 5350 NEW	Student Mental Health & Suicide Prevention VOL. 38 – NO. 1	Robert Hoon 2:10pm	✓				✓	✓ Originally titled Student Suicide	✓
PO 2450 REV.	Adult and Community Education VOL. 38 – NO. 1	Kristen Plageman 2:20pm						DELETE – NO LONGER A DISTRICT PROGRAM	✓

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			YES	YES W/REVISIONS	NO	YES	NO		
PO 5200 REV.	Attendance VOL. 38 – NO. 1	Charles Smialek 2:25pm	✓				✓	✓	
AG 5200 REV.	Attendance VOL. 38 – NO. 1		✓				✓	✓	



MARK YOUR CALENDARS - Next Policy Committee Meeting: February 19, 2020 @ 1:30pm