POLICY MEETING – MINUTES August 22, 2023 - 1:30pm

ATTENDEES: Amy Cruse, Megan McCaskey, Sean Nuccio, Mark Ruda, Charles Smialek, Angela Schwark

NUMBER	POLICIES SUBMITTED FOR DISCUSSION/CONSIDERATION	POINT PERSON	NEOLA LANGUAGE			DISTRICT LANGUAGE		COMMITTEE or SUPERINTENDENT	READY FOR
			YES	YES, WITH REVISIONS	NO	YES	NO	APPROVED (GUIDELINES)	FIRST READING SEPT. 14, 2023
po6325	Procurement – Federal Grants/Funds (REV)	S. Nuccio 1:30pm		√			√	√	\checkmark
po5310	Health Services		\checkmark				√	\checkmark	\checkmark
po5330.02	Procurement & Use of Epinephrine Auto Injectors in Emergency Situations (NEW to PCSD)	Megan McCaskey	V			√		√	V
ag5530.02	Epinephrine Auto-Injectors: Maintenance & Use (NEW to PCSD)	1:35pm	✓			√		✓	
po8462	Student Abuse and Neglect (REV)		✓				\checkmark	\checkmark	\checkmark
po1617	Weapons (REV) Back to Committee (Tabled at 7/19/23 meeting)	Charles Smialek 1:45pm		✓		√		√	√
po3217	Weapons (REV) Back to Committee (Tabled at 7/19/23 meeting)			✓		√		√	√
po4217	Weapons (REV) Back to Committee (Tabled at 7/19/23 meeting)			✓		V		√	√
po7217	Weapons (NEW to PCSD) Back to Committee (Tabled at 7/19/23 meeting)			✓		√		✓	√

Next Policy Committee Meeting: September 20, 2023 @ 1:30pm in the Karen Dendorfer Meeting Room