

**PLUM BOROUGH SCHOOL DISTRICT
POLICY COMMITTEE MEETING**

Mr. Rich Zucco, Chairperson, Mr. Kevin Dowdell, Mr. Tom McGough

DATE: April 9, 2013
TIME: Immediately following the Education Committee
LOCATION: Board Room

Citizens' comments on agenda items:

Citizens' comments on non-agenda items:

1. AGENDA ACTION ITEMS:

- a. Recommend approval of Policy 800.2, Electronic Signatures
 - i. *This policy is required in order for the District to bill for Access funds.*

2. AGENDA DISCUSSION ITEMS:

- a. Review Policy 108, *Adoption of Textbooks*
- b. Review Policy 109, *Resource Materials*
- c. Review Policy 121, *Field Trips*

3. AGENDA INFORMATION ITEMS:

- a. School Affiliated Organizations meeting agenda for April 17, attached

NEXT MEETING:

DATE: May 7, 2013

TIME: Immediately following the Education Committee