

**PLUM BOROUGH SCHOOL DISTRICT  
POLICY COMMITTEE MEETING**

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

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**DATE:** April 9, 2013  
**TIME:** 7:48  
**LOCATION:** Board Room

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**Citizens' comments on agenda items: None**

**Citizens' comments on non-agenda items: None**

**Members Present:** Mr. Zucco, Mr. Tommarello, Mr. Colella, Mrs. White and Mr. Drake

**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.*
  - ii. *Action: Forward to solicitor for final review*

**2. AGENDA DISCUSSION ITEMS:**

- a. Review Policy 108, *Adoption of Textbooks*
  - i. *Action: Forward to solicitor for final review*
  
- b. Review Policy 109, *Resource Materials*
  - i. *Action: Forward to solicitor for final review*
  
- c. Review Policy 121, *Field Trips*
  - i. *Action: Forward to solicitor for final review*

**3. AGENDA INFORMATION ITEMS:**

- a. School Affiliated Organizations meeting agenda for April 17, attached
  - i. *Committee made some minor changes to the policy including sending requested documents to the Superintendent's Office.*

Adjourned: 8:23

**NEXT MEETING:**

**DATE:** May 7, 2013

**TIME:** Immediately following the Education Committee