**PLUM BOROUGH SCHOOL DISTRICT**

**POLICY COMMITTEE MEETING MINUTES**

DATE: April 15, 2014

TIME: 8:03

LOCATION: *Board Room*

COMMITTEE: *Michelle Stepnick-Chair, Mr. Rich Zucco, Mr. Tom McGough*

**Citizens’ comments on agenda items: none**

**Citizens’ comments on non-agenda items: none**

**Members Present:** Mrs. Stepnick, Mr. Zucco, Mr. McGough, Mr. Colella, Mr. Dowdell, Mrs. White and Mrs. Gallagher

1. **AGENDA ACTION ITEMS**
   1. Approve Policy 610, Purchases Subject to Bid/Quotation
      1. *Each year, the Pennsylvania Department of Labor and Industry is required by law to publish changes to the base amounts triggering the requirement for public, telephonic bids or separate bids for certain contracts, or both.*
      2. *ACTION: MOVE FORWARD*
   2. Approve Policy 611, Purchases Budgeted
      1. *Same reason as above*
      2. *ACTION: MOVE FORWARD*
   3. Approve Policy 707, Use of Facilities
      1. Discuss permitting Sunday use of facilities.
      2. *ACTION: No changes*
2. **AGENDA DISCUSSION ITEMS**
   1. Review Policy 113.5, Wraparound Services by Outside Agencies
      1. *ACTION: Forward to solicitor for review*
   2. Review Policy 810.2, Transportation-Video/Audio Recording
      1. *ACTION: Forward to solicitor for review*
3. **AGENDA INFORMATION ITEMS**
   1. Bullying
      1. Discussed bullying and harassment procedures.

Adjourned: 8:31