

# PLUM BOROUGH SCHOOL DISTRICT POLICY COMMITTEE MEETING

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DATE: August 12, 2014  
TIME: Immediately following Education  
LOCATION: Board Room  
COMMITTEE: *Michelle Stepnick-Chair, Mr. Rich Zucco, Mr. Tom McGough*

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**Citizens' comments on agenda items:**

**Citizens' comments on non-agenda items:**

**1. AGENDA ACTION ITEMS: Recommended approval of the following policies:**

Policy	Title	Notes
000	Board Policies & Procedures	Replaced language that referred to Strategic Plan
002	Authority & Powers	Updated legal citations
004	Membership	Updated language on board member expenses and replaced language referencing Strategic Plan
100	Comprehensive Planning	Completely updated policy based on revised 22 PA Code Sec. 4.13 and updated title of policy
112	Guidance Counseling	Updated legal citations only
114	Gifted	Updated based on revised comprehensive planning process and Chapters 4 and 16 requirements; policy is mandated based on Chapter 16 State Board of Education Regulations.
146	Student Services	Updated based on revised comprehensive planning process and Chapters 4 and 12 requirements
232	Participation in School Affairs	Updated to replace language referencing Strategic Plan
333	Professional Development	Updated based on revised comprehensive planning process, Chapter 4 and current Act 45 and Act 48 requirements for maintaining certification
701	Facilities Planning	Replaced language referencing Strategic Plan
217	Graduation	Removal of PSSA language, etc.

**2. AGENDA DISCUSSION ITEMS:**

**3. AGENDA INFORMATION ITEMS:**