

**PLUM BOROUGH SCHOOL DISTRICT
POLICY COMMITTEE MEETING**

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

DATE: February 5, 2013
TIME: Immediately following Education Meeting
LOCATION: Board Room

Citizens' comments on agenda items: None

Citizens' comments on agenda items: None

Board Members Present: Mr. Colella, Mr. Drake, Mr. St. Leger, Mr. McGough, Mr. Zucco

Called to Order: 6:06

1. AGENDA ACTION ITEMS:

- a. Policy 614-Payroll Authorization
 - i. Move to Regular Board Meeting*
- b. Policy 615-Payroll Deductions
 - i. Move to Regular Board Meeting*
- c. Policy 113.2, Independent Educational Evaluations
 - i. Move to Regular Board Meeting*

2. AGENDA DISCUSSION ITEMS:

- a. Policy 915-School Affiliated Organizations
 - i. The Policy will be distributed to all School Affiliated Organizations

3. AGENDA INFORMATION ITEMS:

- a. Discussed creating a new policy that would grant an extension for taxpayers who haven't received a tax bill at no fault of their own.

Adjourned at 6:16

NEXT MEETING:

DATE: March 5, 2013
TIME: Immediately following Education Meeting