Plum Borough School District Policy Committee Meeting Minutes

DATE: March 6, 2012

TIME: 7:28

LOCATION: Adlai Stevenson Elementary School

PURPOSE: Regular Monthly Meeting

Committee Members Present: Mr. Richard Zucco, Chairperson

Mr. Kevin Dowdell, Member Mr. Tom McGough, Member

Board Members Present: Mr. Sal Colella

Mr. Andrew Drake Mr. John St. Leger Mr. Joe Tommarello Mrs. Loretta White

Solicitor Present: Not Present

Administrative Staff Present: Dr. Timothy S. Glasspool

Dr. Guy Rossi

Citizens' Comments on Agenda Items: NONE

Citizens' Comments on Non-Agenda Items: NONE

Agenda Action Items:

1. Approve Policy 815, Acceptable Use of Internet, Computer, and Network Resources

<u>Committee Recommendation</u>: Move to Regular Board Meeting Agenda

2. Discussed adding an employee category and various fee schedule options to Policy 707

<u>Committee Recommendation</u>: No action at this time. Policy 707 will remain unchanged.

Agenda Discussion Items:

1. Policy Draft, Service Animals

Committee Recommendation: Move to April Committee Meeting

Agenda Information Items:

1. Discussed a policy schedule matrix.

Next Meeting Schedule:

DATE: April 3, 2012

TIME: Immediately Following Education Committee

Committee Minutes by: Dr. Guy Rossi

Adjournment: 8:15 PM