

**PLUM BOROUGH SCHOOL DISTRICT
POLICY COMMITTEE MEETING**

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

DATE: July 9, 2013

TIME: 7:31

LOCATION: Board Room

Citizens' comments on agenda items:

Citizens' comments on non-agenda items:

Board Members in Attendance: Mrs. White, Mr. Tommarello, Mr. Colella, Mr. Drake, Mr. McGough, Mr. Zucco, Mr. Dowdell

1. AGENDA ACTION ITEMS:

- a. Policy 204, Attendance
 - i. *Action: Add the truancy elimination language. If finalized, it will be added to the regular voting meeting.*
- b. Policy 904, Public Attendance at School Events
 - i. *Action: Move forward*
- c. Policy 915, School Affiliated Organizations
 - i. *Action: Move forward*
- d. Policy 119, Current Events
 - i. *Action: Move forward*
- e. Policy 125, Adult Education
 - i. *Action: Move forward*
- f. Policy 907, Visitors
 - i. *Action: Move forward*
- g. Policy 122 Extracurricular Activities
 - i. *Action: Move forward*

2. AGENDA DISCUSSION ITEMS:

- a. Policy 801, Public Records
- b. Policy 800, Records Management
- c. Policy 800.1, Electronic Records Retention
 - i. *800, 801, 800.1 will be reviewed in August*

3. AGENDA INFORMATION ITEMS:

- a. Policy 123, Interscholastic Activities
 - i. *Mr. Alpino will address any questions at the Athletics Committee Meeting on August 13*

Adjourned: 7:55

NEXT MEETING:

DATE: August 6, 2013

TIME: Immediately following the Education Committee