

**PLUM BOROUGH SCHOOL DISTRICT  
POLICY COMMITTEE MEETING MINUTES**

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

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DATE: July 10, 2012  
TIME: 6:00  
LOCATION: Board Room

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**CITIZENS' COMMENTS ON AGENDA ITEMS: NONE**  
**CITIZENS' COMMENTS ON NON AGENDA ITEMS: NONE**

**BOARD MEMBERS PRESENT:**

Mr. Zucco, Mr. Dowdell, Mr. Tommarello, Mr. Drake, Mr. St. Leger

**AGENDA ACTION ITEMS:**

- 1) Recommend approval of Policy 230, *Public Performance by Students*.
  - a. *Action: Hold for review*
- 2) Recommend approval of Policy 800.1, *Electronic Records Retention*.
  - a. *Action: Hold for Review*

**AGENDA DISCUSSION ITEMS:**

The following policies were introduced and discussed:

- 1) Policy 005, *Local Board Procedures*
  - a. *Action: Move to Regular Board Meeting*
- 2) Policy 249, *Bullying/Cyber Bullying*
  - a. *Action: Get clarification on wording regarding "outside of school setting."*
- 3) Policy 915, *School Affiliated Organizations/Booster Clubs*
  - a. *Action: This is a new policy. Continue to review.*
- 4) Policy 123.1, *Concussion Management*
  - a. *Action: This is a new policy. Continue to review.*

**AGENDA INFORMATION ITEMS:**

- 1) Tentative Policy Review Schedule:
  - a. Policy 117, *Homebound Instruction*
  - b. Policy 216.1, *Supplemental Discipline Records*
  - c. Policy 216, *Student Records*
  - d. Policy 122 *Extracurricular*
  - e. Policy 217, *Graduation Requirements*.

Adjourned: 7:32

**NEXT MEETING:**

DATE: 8/14/2012

TIME: Following Education Committee