



TO: Plum Borough Board of School Directors

FROM: Dr. Michael Brewer, Assistant to the Superintendent

RE: Policy Committee DATE: February 6, 2018

TIME: Following Athletics Committee Meeting

- I. Call to Order: Meeting commenced at 9:14pm
- II. Pledge of Allegiance
- III. Citizens' Comments on Agenda and Non-Agenda Items: None
- IV. Policy Committee Agenda:
 - 1. Policy 007 Policy Manual Access Move to Board Approval
 - 2. Policy 008 Organizational Chart (Awaiting Board Input) Table
 - 3. Policy 212 Reporting Student Progress (Awaiting Solicitor Input) Table
 - 4. Policy 247 Hazing Move to Board Approval
 - 5. Policy 251 Homeless Students Move to Board Approval
 - 6. Policy 255 Educational Stability for Children in Foster Care Move to Board Approval
 - 7. Policy 626 Federal Fiscal Compliance Move to Board Approval (John)
 - 8. Policy 626.1 Travel Reimbursement Federal Programs Move to Board Approval
 - 9. Policy 706.1 Disposal of Equipment (Awaiting Solicitor Input) Table
 - 10. Policy 808 Food Services Move to Board Approval
 - Policy 810.2 Transportation Vide/Audio Recording Move to Board Approval
 - 12. Policy 827 Conflict of Interest Move to Board Approval
 - 13. Policy 348 Harassment Rescind Policy 348 since Policy 104 has been approved last month and includes Harassment.

V. Meeting Schedule

A. Next meeting scheduled for March 6, 2018, following the Athletics Committee Meeting.



Plum Borough School District 900 Elicker Road Plum, PA 15239

Adjourn - Meeting adjourned at 9:42pm