



Plum Borough School District
900 Elicker Road
Plum, PA 15239

TO: Plum Borough Board of School Directors
FROM: Dr. Michael Brewer, Assistant to the Superintendent
RE: Policy Committee
DATE: January 3, 2018
TIME: Following Athletics Committee Meeting

- I. Call to Order: **Meeting Commenced at 8:11pm**
- II. Pledge of Allegiance
- III. Citizens' Comments: **None**
- IV. Policy Committee Agenda:
 1. Policy 004 - Membership - **Move to Board Approval**
 2. Policy 008 - Organizational Chart - **Keep in Draft Form**
 3. Policy 011 - Principles for Governance and Leadership - **Move to Board Approval**
 4. Policy 104 - Nondiscrimination in Employment Practices - **Move to Board Approval**
 5. Policy 113.3 - Screening and Evaluations for Students with Disabilities - **Move to Board Approval**
 6. Policy 115 - Career and Technical Education - **Move to Board Approval**
 7. Policy 116 - Tutoring - **Move to Board Approval**
 8. Policy 127 - Assessment System - **Move to Board Approval**
 9. Policy 212 - Reporting Student Progress - **Keep in Draft Form**
 10. Policy 218 - Student Discipline - **Move to Board Approval**
 11. Policy 304 - Employment of District Staff - **Move to Board Approval**
 12. Policy 609 - Investment of District Funds - **Move to Board Approval**
 13. Policy 706.1 - Disposal of Equipment - **Keep in Draft Form**
 14. Policy 711 - Use of Vehicles for School Business - **Move to Board Approval**
 15. Policy 806 - Child Abuse - **Move to Board Approval**
 16. Policy 822 - Wellness Program - **Move to Board Approval**
 17. Policy 823 - Naloxone - **Move to Board Approval**
- V. Meeting Schedule
 - A. Next meeting scheduled for Feb. 6th, following the Athletics Committee Meeting.
- VI. Adjourn - **Meeting Adjourned at 9:34pm**