

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

DATE: June 17, 2014
TIME: 6:05
LOCATION: *PHS Auditorium*
COMMITTEE: *Michelle Stepnick-Chair, Mr. Rich Zucco, Mr. Tom McGough*

Citizens' comments on agenda items: None

Citizens' comments on non-agenda items: None

Members Present: Mrs. Stepnick, Mr. Zucco, Mr. McGough, Mr. Tommarello, Mrs. White, Mrs. Gallagher, Mr. Dowdell & Mr. Colella.

1. AGENDA ACTION ITEMS

- a. Approve Policy 113.5, Wraparound Services by Outside Agencies
 - i. **Action: Move Forward**
- b. Approve Policy 810.2, Transportation-Video/Audio Recording
 - i. **Action: Move Forward**

2. AGENDA DISCUSSION ITEMS

3. AGENDA INFORMATION ITEMS

- a. Policy 217
 - i. Policy will be reviewed at the next policy meeting.
- b. Upcoming (August) Policy Revisions due to changes of Comprehensive Plan language (from Strategic Plan)
 - i. 000, 002, 004, 100, 101, 112, 113, 114, 146, 217, 232, 333

Adjourned: 6:09

NEXT MEETING:

DATE:

TIME: