

**Plum Borough School District
Policy Committee Meeting Minutes**

DATE: Tuesday, November 1, 2011
TIME: 7:51 PM
LOCATION: PHS Library
PURPOSE: Regular Monthly Meeting

Committee Members Present: Mrs. Loretta White, Chairperson
Mr. Sal Colella, Member
Mr. Tom McGough, Member

Board Members Present: Mr. Andrew Drake
Mrs. Rose McGuirk

Solicitor Present: Mr. Lee Price

Administrative Staff Present: Dr. Lillian Naccarati
Dr. Timothy S. Glasspool

Staff Members Present: 1

Citizens Present: 1

Citizens' Comments on Agenda Items:
None

Citizens' Comments on Non-Agenda Items:
None

Agenda Action Items:

1. Approve the revision of Policy #237 Acceptable Student Use of Personally Owned Devices.

Committee Recommendation: Move to Regular Board Meeting Agenda
Effective the first day of the second semester

Agenda Discussion Items:

1. Policy #707 – Use of School Facilities
2. PDE Act 24 of 2011 form and compliance discussed

Information Items:

1. Policy #601 – Objectives (November Finance Meeting)
2. Policy #619 – District Audit (November Finance Meeting)

Next Meeting Schedule:

DATE: TBD

TIME: TBA

Committee Minutes by: Dr. Timothy S. Glasspool
Adjournment: 8:23 PM