



Minutes

Citizens Policy Committee

November 1, 2017

6:00 pm – Dot Henry Conference Room

Attendees: Dr. Jennifer Polinchock, Kati Driban, Elyanor Adnane, Michael Borkowski, Andrew Drago, Jim Ford, Scott Huber, Michelle Lockett, Blake Meritz, Hannah Messner, Christine Richie, Dr. Percell Whittaker

Topic	Notes	Follow Up
1. Review of Minutes:	Reviewed minutes from June 7, 2017	Approved
2. Policies: Where are they now:	The list of policies that have been presented to the committee and approved by the Board of School Directors were shared with the committee.	
3. 113.4 Confidentiality of Special Education Student information	<ul style="list-style-type: none"> • This policy was reviewed and discussed. • A recommendation was made to revise the language in the policy that refers to “within a reasonable time” as that statement is too vague. The recommended/approved language “as per applicable law” which replaced the original terminology. • A recommendation was also made to revise the language in the policy with regard to the result of a hearing. The original language stated, “the District decides...”. The language was revised to state, “it is decided”. • The policy was revised with the recommended revisions. • This policy will be presented to the Board for initial distribution/discussion on November 14, 2017. 	
4. 150. Title I Comparability of Services	<ul style="list-style-type: none"> • This policy was reviewed and discussed. • The policy is acceptable as written. • This policy will be presented to the Board for initial distribution/discussion on November 14, 2017. 	
5. 204.1 Family Trips Scheduled During the School Year and AR	<ul style="list-style-type: none"> • This policy and its AR were reviewed and discussed. • The main revision to the policy is that the district has extended permission for family trips from three (3) days to five (5) days. • A reference to Policy 204. Attendance was added to this policy. • This policy and its AR will be presented to the Board for initial distribution/discussion on January 9, 2018. 	

6. 238. Child Custody and AR	<ul style="list-style-type: none"> • This policy and its AR were reviewed and discussed. • The policy was revised to include definitions related to child custody that appeared in the old Policy 7.9 Child Custody. • The AR was revised to include information related to an emancipated minor, as it appeared in the old Policy 7.9 Child Custody. • This policy will be presented to the Board for initial distribution/discussion on November 14, 2017. 	
7. 823. Naloxone and ARs	<ul style="list-style-type: none"> • This policy and its ARs were reviewed and discussed. • This policy was developed by PSBA and was reviewed by our district nurse coordinator, the school nurses and the administrative policy committee prior to its presentation to the Citizens Policy Committee. • The policy and its ARs are acceptable as written. • This policy will be presented to the Board on November 14, 2017. 	
8. Next Meeting Date	Wednesday, January 3, 2018	