POLICY COMMITTEE MEETING Monday, May 1, 2023 Immediately Following Education Committee Meeting

Administration Office Board Room

Board Members/Administrators			Remaining Meeting Dates
Gale Husack - Chairperson	Matthew Link	Eric Hill	2022-2023:
Chad Christman	Tania Stoker	Gene Marks	Monday, June 5, 2023
Robin Distler	Todd Breiner	Sherri Molitoris	2023-2024:
Gary Fedorcha	Greg Derr	Scott Pyne	Monday, August 7, 2023
Rhonda Frantz	Michele Dotta	James Schnyderite	Tuesday, September 5, 2023
Mathias Green	Nichole Fink	Michael Strohl	Monday, October 2, 2023
Robert Kern	Bryan Geist	John Rushefski	Monday, November 6, 2023
Donna Kulp	David Hauser		
Natalie Snyder			

Also in attendance:

AGENDA

(Dr. Stoker)

- Policy 339 Uncompensated Leave
 - Brought to the board for a first reading in April.
 - Additional updates since last month include the following:
 - Requests up to and including 10 cumulative days will be at the discretion of the Superintendent or designee.
 - Requests above 10 cumulative days must go to the board for a vote.
 - This is a recommended policy
- Policy 707 Use of School Facilities
 - Community member request to bring the policy to committee for discussion
 - This policy is for legal liability
- Policy 918 <u>Title I Parent and Family Engagement</u>
 - This policy is reviewed annually
 - This policy is required for Federal Programs

Next meeting is scheduled for Monday, June 5, 2023