**POLICY COMMITTEE MINUTES**

**JUNE 18, 2013**

Attendance: Diane Lyons, Lisa Rosenthal, Mark Fleischhauer, Joe Phelan

FAQ Document on Resolving School Related Concerns –

This plain-language document describes how to relay concerns to the appropriate personnel and/or operational unit of the school district. The document needs 2 minor revisions. It will then be reviewed by the full BOE.

Policy 5280 – Interscholastic Athletics

This policy is ready for a first reading upon clarification of language regarding returning from injury.

Policy 5442 – Participation on Athletic Teams

The Committee reviewed a draft policy that clarifies how students are to be selected for teams.

Policy 9240 – Recruiting and Hiring

Language has been added regarding hiring of long-term subs. Policy is now ready for a first reading.

Agenda items for next year –

* Policies called out by internal audit
* Review of policy book – possibly will require ad hoc committee
* Policy on Policy Review (i.e. how often policies should be reviewed)
* Policy on conduct at athletic contests

Respectfully submitted,

Mark Fleischhauer