



IASD Policy / Personnel Committee Meeting Minutes

October 8, 2018

Agenda Items Deliberation

1. Motion 6.2 - Approval of Board Policy #006.2
2. Motion 6.3 - Guest teacher list
3. Motion 6.4 - Long-Term Substitute Assignment
 - a. **Summary:** *The Committee recommends that the aforementioned motions be approved at the Regular Meeting on October 8, 2018.*

Non-Agenda Items Deliberation

1. PSBA Code of Conduct for Members of Pennsylvania
 - a. Board adopted revised policy in November 2017
 - b. Can reaffirm our commitment to them at the reorganization meeting in December.
 - c. Standards of Governance did replace the Code of Conduct
2. PSBA Representative - Jim Somerville
 - a. ACT 55 course on the website - free for Board members
 - i. **Summary:** *The Committee recommends that the administration provide the Board of Directors with the login information to view the various courses as well as the Act 55 mandated course.*
3. Conduct of Individual Board Members - DRAFT policy
 - a. Not ready for 1st reading - still working on it
 - b. Will update the Board in November
 - i. **Summary:** *Administration will have the draft policy ready for review at the next meeting in December.*

The Policy and Personnel Committee meeting scheduled for November 12 is canceled due to Veteran's Day Federal Holiday.

NOTIFICATION: *That all or a portion of the meeting may be video recorded for the purpose of public broadcast and/or posting.*