



IASD Policy / Personnel Committee Meeting - MINUTES

December 10, 2018

Agenda Items Deliberation

1. Policy # 006 - Meetings
 - a. Updated to include school safety as an executive session item.
 - i. **Summary:** *The Committee discussed this policy and/or its revision and supports its approval to be added to the agenda at the January 14, 2019, Board meeting for ratification.*
2. Policy 006.1 - Attendance at Meetings Via Electronic Communications
 - a. Pertaining to Board members attending a meeting electronically.
 - i. **Summary:** *The Committee discussed this policy and/or its revision and supports its approval to be added to the agenda at the January 14, 2019, Board meeting for ratification.*
3. Policy #311 - Suspensions and Furloughs of Employees
 - a. **Summary:** *The Committee discussed this policy and/or its revision and supports its approval to be added to the agenda at the January 14, 2019, Board meeting for ratification.*
4. Policy # 702 - Gifts, Grants, Donations
 - a. Changed language as directed regarding the dollar amount
 - b. \$499 and below will not require Board approval. Anything above \$499 will require Board ratification through a motion accepting the gift.
 - i. **Summary:** *The Committee discussed this policy and/or its revision and supports its approval to be added to the agenda at the January 14, 2019, Board meeting for ratification.*
5. Policy # 806 - Child Abuse
 - a. Updated w/ clear language regarding contractors/vendors as well as training for staff and reporting procedures.
 - i. **Summary:** *The Committee discussed this policy and/or its revision and supports its approval to be added to the agenda at the January 14, 2019, Board meeting for ratification.*
6. Policy #918 - Title I - Parent Involvement

- a. **Summary:** *The Committee discussed this policy and/or its revision and supports it approval to be added to the agenda at the January 14, 2019, Board meeting for ratification.*
- 7. Policy #818 - Contract Services
 - a. Updated w/ clear language regarding third-party vendors and independent contracts.
 - b. Focus on clearances, reporting, and accountability.
 - i. **Summary:** *The Committee discussed this policy and/or its revision and supports it approval to be added to the agenda at the January 14, 2019, Board meeting for ratification.*
- 8. Policy # 906 - Public Complaint Procedures
 - a. Updated w/ clear language. Provides a clear, structured process.
 - b. "How to report a concern/question" document referenced in policy. Will be added as an admin. regulation.
 - i. **Summary:** *The Committee discussed this policy and/or its revision and supports it approval to be added to the agenda at the January 14, 2019, Board meeting for ratification.*
- 9. Policy #810 - Transportation
 - a. Create as new due to significant changes in language from PSBA
 - b. Foster care, homelessness
 - c. Documents provided to drivers: PA School Bus Manual, written rules for student conduct on buses, and any procedure for evacuation drills.
 - i. **Summary:** *The Committee discussed this policy and/or its revision and supports it approval to be added to the agenda at the January 14, 2019, Board meeting for ratification.*

Non-Agenda Items Deliberation

- 1. Conduct of Individual Board Members - DRAFT policy
 - a. Review updated policy
 - i. **Summary:** *Superintendent of Schools will provide draft copies to the committee to review and provide input on the policy. Revisions will be included and discussed at a future meeting.*

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