

**POLICY COMMITTEE MEETING
JANUARY 21, 2019
7:00 PM**

Board Members Present: Terry Grove, David Tannehill, Frank Ryan, Chuck Walters

Administration Present: Jeff Malaspino, Nicole Dice

Staff Present:

Others:

1. Review of Policies

222 Tobacco/Nicotine Products: current wording to include Vaping products/devices.

227 Controlled Substance/Paraphernalia: current wording to include Vaping products/devices

251 Homeless Students: Removed wording pertaining to students in foster care as that is a separate policy. Added new definition of Homeless Student.

805.1 Emergency Preparedness: on page 2 changed wording from ten fire drills a year to wording which permits administration to substitute two fire drills per year with another form of safety and security drill.

806 Child Abuse: Updated to match current law. This one policy will also eliminate several old 806 series policies.

#832 Safe2Say: this is a new police addressing the S2S tip line

Also discussed that Safe2Say team members are expected to use their own personal cell phones to receive tips from the safe2say tip line as we do not have district issued phones. Mr. Malaspino said he would monitor this but isn't comfortable with asking team members to do so.

Meeting was adjourned at 7:25 p.m.