

**Slate Valley Modified Unified Union School District
Policy Committee Meeting
Monday, May 21, 2018 - 5:30 p.m.
Fair Haven Grade School**

Approved Minutes

Call to Order: Toni Lobdell called the meeting to order at 5:31 p.m.

Approval of Agenda: Mike Bache made a motion to approve the agenda, this was seconded by Shannon Baldwin.

Approval of Minutes - April 23, 2018: Shannon Baldwin made a motion to approve the minutes of April 23, 2018 with no changes, this was seconded by Mike Bache.

Public Comments: None

Review of Policies to be revised:

- C9 ~ Wellness - Warn tonight with change to letter e. Should read: as an individual reward or punishment.
- C11 ~ Student Freedom of Expression in School-Sponsored Media: Warn tonight no changes
- C22 ~ Student Activities (Elementary): Table C22, C23, and C24 until Admin examines
- C23 ~ Student Clubs and Activities (Secondary): Table
- C24 ~ Interscholastic Sports: Table
- C25 ~ Admission of Non-Resident Tuition Students: Warn tonight no changes
- C26 ~ Tuition Payment: Eliminate Policy not needed
- C27 ~ Student Self Expression and Student Distribution of Literature: Table for now needs Admin to look at
- C28 ~ Transgender and Gender Nonconforming Students: Warn as is.
- D1 ~ Proficiency Based Graduation Requirements. Warn with noted changes. In paragraph one last line- strike the whole parentheses. At end of paragraph one add in: Graduation requirements as described in the program of studies. In paragraph 2 strike the whole parentheses.
- D20 ~ Curriculum Development and Coordination (SU): Table to ARSu July 2018 Meeting
- D21 ~ Educational Support System: Warn as is tonight.
- D34 ~ Role of Religion in Schools -Religious Observances and Symbols: Warn as is tonight, Delete two attached Appendix sheets.
- E1 ~ Title 1 Parental Involvement Compacts: Warn as is tonight.
- E20 ~ Community Use of School Facilities: Table E20 and E21 until next meeting
- E21 ~ Distribution of Non-School Sponsored Literature in Schools: Table E20 and E21 until next meeting

Other: none

Adjourn: Mike Fallis made motion to adjourn at 6:28 p.m., this was seconded by Shannon Baldwin.

Respectfully Submitted,
Bonnie Lenihan, Minute Taker

Next SV Policy Committee Meeting - June 25, 2018 -CVS - 5:30