Call to Order:
The meeting was called to order at 5:30 p.m.

Roll Call:
Andy Mancini, Laura Harris, Ken Marcucio and Superintendent of Schools Dr. Stephen Tracy.

Policy # 1170.1 will remain the same.

Policy #1170 a - (memorials) will add as recommended by the principal.

Policy #1205 - b - "Items of business may also be suggested by board members, any staff member or citizen of the district, including such items on the written agenda shall be at the discretion of the superintendent or board chairperson" to be added.

Policy #1210 - is tabled to review the fund raiser and field trip policies.

Policy # 1212 - add legal reference.

Policy # 1220 - explain the difference.

Policy # 1221 - explain the difference.

Policy # 1222 - explain the difference.

Adjournment
Meeting adjourned at 6:30 p.m.

Respectfully Submitted

Denise Cesarini
Recording Secretary

***These minutes are subject to the approval by the board at their next regular meeting.