



A Tradition Of Pride · A Tradition Of Excellence

Policy Committee

Co-Curricular, Safety & Security, LTASA

MINUTES

Meeting Date: May 16, 2019

Call to Order: 5:00 pm

Members Present: Robert Riggs, Chair
Frank Horvath, Committee Member
Shawn Giordano, Committee Member Alternate for the Alternate
Vanessa P. Clark - Superintendent
Stephen J. Decker - Assistant Superintendent for C&I

Agenda Items:

Policy Updates

The committee reviewed the following policies that will be placed on the May 2019 Board agenda for first read:

1. 6620, Petty Cash (M) - Revised
2. 8561, Procurement Procedures for School Nutrition Programs (M) - Revised

Regulation Updates

The committee reviewed the following policies that will be placed on the May 2019 Board agenda for first read:

1. 5200, Attendance (M) - Revised

Other

1. Dr. Clark reminded the committee of the following topics:
 - BOE Retreat - June 15, 2019
 - Annual Superintendent Evaluation
 - Strategic Plan
 - Board Self Evaluation

Meeting Adjourned: 6:00 PM

Next Meeting: June 5, 2019 - 5:00 pm

Respectfully Submitted:

Vanessa P. Clark, Ph.D.

Superintendent of Schools