## Wappingers Central School District Policy Committee Meeting Agenda

## Monday, June 11, 2018

## 5:45 p.m.

## Wappingers Junior High School – Room 105

Members:	Karen Karath, Chair
	Barbara Goodman
	John Lumia
	Peggy Kelland (ex-officio)
	Dwight Bonk, Assistant Superintendent for Human Resources
	Alberta Pedro, District Clerk

- 1. Review Minutes
- 2. Review of NYSSBA Third Installment & Special Installment
  - a. 4660 Guidance Programs attorney advises removing this policy
  - *b.* 5225 Student Personal Expression *attorney does not recommend any changes*
  - c. 5420 Student Health Services attorney recommends NYSSBA changes
  - d. 9250.5 Leaves of Absence attorney recommends NYSSBA changes
  - *e.* 8505 "Charging" School Meals and Prohibition Against Shaming *attorney recommends changes with modifications*
- 3. New Items for Discussion
  - a. 6690-E Audit Committee Charter *submitted by Paul Galletta, Chair of Audit Committee, for approval at re-org meeting*
  - b. 2160-E School Board Code of Ethics Exhibit
  - c. Workplace Harassment Policy
- 4. Adjournment