

**SPRING-FORD AREA SCHOOL DISTRICT
BOARD POLICY COMMITTEE**

**Monday, April 11, 2016 – 7:30pm
District Office Conference Room**

School Board Members – Kelly Spletzer (chair), Dawn Heine and Colleen Zasowski

A G E N D A

- I. Acceptance of the Minutes from the March 14, 2016 meeting
- II. In attendance: Mrs. Spletzer, Mrs. Heine, Mrs. Zasowski, Mr. DiBello, Dr. Roche, and members of the public: Mr. Cromley.
- III. Previous Policy Items:
 - a. Policy # 903 – Public Participation in Board Meetings - Committee continued discussions (this item was brought forward in January, tabled in February, and discussed briefly in March). We talked about clearly defining “community” for purposes of the Policy and agreed that our goal is to provide guidance and order to the meeting format and that we don’t want to create a policy that binds, prohibits, or limits public participation in Board Meetings. We had lengthy debates about defining the “Public” & “Community”. Discussions will continue at the May Policy Committee Meeting and we will make recommendations, if any, to update the policy.
- IV. New Policy Items:
 - a. Policy # 707 – Use of Facilities – Time did not allow us to discuss this policy at the April meeting, but it is being brought up in conjunction with ongoing discussions in the Property Committee.
 - b. Comprehensive list of Policies and review dates was provided to identify and prioritize policies requiring review, but time did not allow us to discuss at the April meeting.

Next Policy Committee Meeting:

Thursday May 12th – 7:30pm
District Office Conference Room (New Date)