

Meeting Title: Policy Committee Meeting	Meeting Date: Feb. 21, 2018
Meeting Location: KOSD Board Room	Meeting Time: 6:30pm
Attendees: Annie Shaw, Matthew Cesario, Dr. Shannon Varley, Dr. William Stropkaj	
<p>Agenda:</p> <ol style="list-style-type: none"> 1. 122 – Extracurricular Activities 2. 123 – Interscholastic Athletics 3. 150 – Title I – Comparability of Services 	

122 – Extracurricular Activities

- Under “Off-Campus Activities”, add reference to policy referring to cyber bullying to indicate that this would be included. This is Policy 256. There is no student specific “social media policy”.
- Add exception under attendance guidelines to allow for students to miss more than ½ of the school day with a valid doctor’s excuse.

123 – Interscholastic Athletics

- In general, almost all rules applicable in policy 122 should also be the rules in policy 123 (i.e. conduct, attendance, eligibility, etc.)
- Like Extracurricular Activities, the Board shall also approve a program of Interscholastic Athletics annually.
- Discussed what criteria goes in to deciding whether to offer a specific activity and what specifics should be included in the policy. In a small District such as ours, it can be difficult to fill a full team roster. The PIAA does permit a District to ask a neighboring school/district for our students to be able to participate in a program that they have. Transportation or any other fees accessed by the other District would be picked up by the student.
- Strike sentence regarding Board approval as this language in redundant. Move sentence regarding “requests for addition or elimination...” to Delegation of Responsibility Section.
- Change “annually” to “periodically” with regard to eligibility standards.
- Make attendance requirements the same as policy 123.

- Add that students may also not have an outstanding student account balance carried over from the previous years. This would apply to if students had negative food service accounts or owed money for books and supplies from previous years.
- Had questions about the Male/Female Athletic Opportunities Report and what is required for posting. Will contact the solicitor for further instruction. This is a relatively recent addition to the school code.

150 – Title I Comparability of Services

- Discussed what measures are used for “comparability”. Dr. Varley clarified that these measures are decided by law and a formula is provided from PDE on how to calculate “comparability”.
 - This policy pertains to comparability of Title I services.
- Discussed the definition of “grade span”. It seemed unclear. This definition comes from federal law.
- The Federal Program Coordinator will complete the “Detailed School Data Sheet” and the “Comparability Assurance Form” required by law.