

BOARD OF EDUCATION  
EXECUTIVE STANDING COMMITTEE

AGENDA

Wednesday, December 7, 2016

Conference Room A  
5:30 p.m.

- I. Call to Order
- II. Roll Call
- III. Public Participation
- IV. New Business
  - 1. Discussion – Policy 3542.22 – Food Service Personnel – Code of Conduct  
{Business/Non-Instructional Operations – 3000 Series}
  - 2. Discussion – Policy 3523.11 – Unmanned Aerial systems (Drones)  
{Business/Non-Instructional Operations – 3000 Series}
  - 3. Discussion – Policy 6146 – Graduation Requirements - Mastery – Based Learning  
{Instruction – 6000 Series}
  - 4. Discussion – Policy 6142.101 – Wellness  
{Instruction – 6000 Series}
  - 5. Discussion – Policy 4119, 4219 - Staff Conduct – Use of Social Media  
{Personnel – Certified/Non-Certified – 4000 Series}
  - 6. Discussion – Policy 5131.6 - Alcohol Use, Drugs, and Tobacco  
{Students – 5000 Series}
  - 7. Discussion – Policy 5118.1 - Homeless Students  
{Students – 5000 Series}
  - 8. Discussion – Policy 5145.14 - On-Campus Recruitment  
{Students – 5000 Series}
  - 9. Discussion – Policy 5145.15 - Directory Information  
{Students – 5000 Series}
  - 10. Discussion – Policies 9000-9400 - Bylaws of the Board
- V. Public Participation
- VI. Adjournment

Committee Members:

Mrs. Nancy Petronio, Committee Chair

Mr. Paul Vessella

Mrs. Jane Siegel

Mr. Joshua Shulman

Dr. Sharon Braverman