

PHOENIXVILLE AREA SCHOOL DISTRICT

Phoenixville, Pennsylvania

**Board Policy Committee Meeting**

January 22, 2008, 6:00 p.m.  
Administration Building Conference Room

***NOTE: Policy Committee Members are requested to please bring your PASD Policy Manual to the meeting. Thank you.***

AGENDA

- I. Call Board Policy Committee Meeting to Order – Josh Gould, Chairperson
  
- II. Approval of Minutes of the November 13, 2007 Board Policy Committee Meeting *[Attachment]*
  
- III. Old Business
  - A. Policies Approved by Board at the January 17, 2008 Board Meeting and sent to PSBA for Final Review and Formatting
    - Policy No. 217—Pupils: Graduation Requirements
    - Policy No. 351.1—Administrative Employees: Drug Testing for Cause and Reasonable Suspicion
    - Policy No. 451.1—Professional Employees: Drug Testing for Cause and Reasonable Suspicion
    - Policy No. 551.1—Classified Employees: Drug Testing for Cause and Reasonable Suspicion
    - Policy No. 805—Operations: Emergency Preparedness
    - Policy No. 808—Operations: Food Service
    - Policy No. 808.1—Operations: Lunch Tickets
    - Policy No. 810—Operations: Transportation
    - Policy No. 810.2—Operations: Video/Audio Monitors on School Buses
    - Policy No. 916—Community: Volunteer Coaches/Advisors
  
  - B. Continuation of Policy Review/Discussion from November 13, 2007 Policy Committee Meeting
    - Policy No. 806—Operations: Child/Student Abuse – Proposed Revisions *[Attachment]*
    - Posting Policies on District Web Site *[Attachment]*
      - Information from PSBA – Re: Policy on the Web
      - Information from PSBA – Re: Policy Manual Audit
      - Information from PSBA – Re: Policy Maintenance Program *(District currently participates in this program)*
  
- IV. New Business
  - A. Policy Review
    1. Proposed Policy Revisions as a Result of the November 28, 2007 Campus Outreach Seminar *(as mentioned by Joseph Anderson at the November 13, 2007 Board Policy Committee Meeting)*
      - Policy No. 218.2—Pupils: Off-Campus Conduct Control *[Attachment]*
      - Policy No. 237—Pupils: Electronic Devices *[Attachment]*
      - Policy No. 248—Pupils: Unlawful Harassment *[Attachment]*
      - Policy No. 348—Administrative Employees: Unlawful Harassment *[Attachment]*
      - Policy No. 448—Professional Employees: Unlawful Harassment *[Attachment]*
      - Policy No. 548—Classified Employees: Unlawful Harassment *[Attachment]*
      - Review of “Sample Policies” received from PSBA – No. 249—Pupils: Bullying *[Attachment]*
  
    2. Proposed Revisions
      - Policy No. 815—Operations: Acceptable Use Policy for the Use of Computers and Information Technology *[Attachment]*

- V. New Business (*Continued*)
  - B. PSBA Policy News Network (PNN) Recommendations – *No PNN received for the first quarter of 2008 [Attachment]*
  - C. Begin Policy Review of Policy Section 000—Local Board Procedures *[Attachment]*
  - D. Policy Review Summary – *To be distributed at the January 22, 2008 Policy Committee Meeting*
  
- VI. Future New Business
  - A. Continue Review of Policy Manual
  - B. Review Vol. 1- 2008 Policy News Network (PNN)
  
- VII. Recognition of Visitors
  
- VIII. Next Meeting
  - Tuesday, March 18, 2008, 6:00 p.m., Administration Building Conference Room
  
- IX. Adjournment