## **Policy Committee Meeting**

9/20/21

Minutes:

6:35 - called to order

In attendance: Sam DiNatale, Louis Piconi, Kelly Walsh, Clare Drebitko, Raphael

Adamek

6:35-6:56 - public comments

6:56-7:05 - discussion of transportation policy - unanimously agreed to add a sentence giving the superintendent authority to grant exceptions for unique circumstances with approval of district counsel and keeping safety at the forefront of such decisions (see attached Transportation Policy document for current version without the new addition). The committee proposes changing the last several sentence of the first paragraph to read:

"The school district may also provide transportation to non-resident students as authorized by the board. Additionally, the Superintendent shall have the authority to make exceptions to this policy under circumstances deemed to be exceptional as long as all safety requirements are met and the exceptions are authorized by the Board. Accordingly, the WCUD School District has decided to furnish transportation under this policy.

7:05-7:15 - discussion of procedures to accompany policies No action - future presentations on the procedural aspects of the policies is requested

7:15-7:30 - review of district naming policy. Discussion of the edits that have been made over the last 6 months. Unanimously agreed to pass the current policy on to the full board for review as written.

7:30-7:35 - public comment 7:36 - adjourned