

**EAST STROUDSBURG AREA SCHOOL DISTRICT
BOARD OF EDUCATION
POLICY REVIEW COMMITTEE MEETING
MAY 18, 2020
CARL T. SECOR ADMINISTRATION CENTER—4:30 P.M.
AGENDA**

I. CALL TO ORDER, ROLL CALL, PLEDGE OF ALLEGIANCE

II. ADOPTION OF AGENDA

RECOMMENDATION: Motion to adopt this agenda for May 18, 2020, with members of the Committee reserving the right to add to the agenda and take further action as the Committee deems appropriate.

III. APPROVAL OF MINUTES

RECOMMENDATION: Motion to approve the minutes for April 20, 2020 (pages 1-3).

IV. POLICIES FOR DISCUSSION:

Policies postponed from March -

- a. Policy 616 - Payment of Bills
- b. Policy 625 - Procurement—Revisions include recommendations from the recent Forensic Audit.
- c. Policy 913 - Nonschool Organizations/Groups/Individuals—Revisions are based on PSBA's Policy Alert email dated January 24, 2020 with regard to religious speech.

Policies presented for review by administration-

- a. Policy 718 – Service Animals in Schools – NEW POLICY
- b. Policy 828 – Fraud
- c. Policy 829 – Whistleblowers Policy – NEW POLICY

Policies requested for review by the committee-

- a. Policy 000 Board Policies/Procedures/Administrative Regulations
- b. Policy 002 Authority & Powers
- c. Policy 003 Functions
- d. Policy 221 Dress & Grooming (Current/Previous)
- e. Policy 815 – Acceptable Use of Communications and Information (CIS) Systems

V. PUBLIC PARTICIPATION – LIMITED TO POLICIES FOR DISCUSSION

VI. ADVISORY RECOMMENDATIONS

ACTION BY THE COMMITTEE: Motion to authorize and direct the administration to post the following item(s) with noted revisions for PUBLIC REVIEW during the month of May and subsequent Board action in June:

VII. ADJOURNMENT

RECOMMENDATION: Motion to adjourn.

Next meeting: June 22, 2020 at 4:30 pm, location TBD.