BOARD OF EDUCATION COCHRANE-FOUNTAIN CITY SCHOOL DISTRICT

Policy Committee Meeting - Revised Agenda High School Conference Room May 8, 2019 4:30 p.m.

Committee Charge: The Policy Committee is charged with making recommendations for the adoption, deletion or revision of school board policies, and, in limited circumstances, administrative rules.

- 1. Call to Order
- 2. Attendance: Members Kalene Engel, Rita Greshik, Lynn Doelle; Larry Cyrus-Alternate
- 3. Approval of Minutes from April 30, 2019 Policy Meeting
- 4. Old Business
 - a. 458 School Wellness Policy Update
 - b. 834 Facility Use Policy
- 5. New Business Review/discuss/recommend the following policies/rules:
 - a. 345.1 Grading Systems
 - b. 364 School Counseling Program
 - c. 411.2 Education of Homeless Children and Youths
 - d. 411.3 Ensuring the Educational Stability of Children in Out-of-Home Care (Foster Children)
 - e. 431 Student Attendance
 - f. 431-Rule Student Attendance Procedures
 - g. 660 Financial Management and Internal Controls
 - h. 665 Fraud Prevention and Reporting
 - i. 683 Asset Management
 - j. 751 Student Transportation Services
 - k. 832 Weapons on School Premises
- 6. Schedule Next meeting Date
- 7. Adjourn