



Wyomissing Area School District

630 Evans Avenue, Wyomissing PA 19610

Policy Committee
Wednesday, October 4, 2017
Community Board Room

Committee Chair: Susan Larkin

Committee Members: Terrie Taylor, Scott Painter

Meeting Minutes

Attendees: Susan Larkin, Terrie Taylor and Scott Painter

Committee Members Absent: None

Public Attendees: Sign-in sheet attached

Meeting called to order by Susan Larkin at 4:00 pm

Approval of Minutes

- Motion to approve the minutes from August 2, 2017
- Vote: Motion Carried
- Resolved: Minutes from the meeting on August 2, 2017 were without modifications.

Public Comment: None

Old Business:

- **Policy 800** – nothing to report, did not meet over the summer. Meetings will resume over the fall. Mr. Boyer is continuing to work on the Administrative Regulations.
- **Policy Audit of Category 100** – reviewed the following policies:
 - 140.1
 - 142
 - 143
 - 144

There were no suggested changes or audits to the policies. The audit on the 200 policies will start in November.

New Business:

- The Committee reviewed Policy 246 on School Wellness. This policy will go forward for first read to the Board.
- The Committee reviewed Policy 808.1 on Charging Against Cafeteria Accounts. This policy will go forward for first read to the Board. This policy will align the District with the new school code regulations that will be passed with the State Budget.

Discussion Items: Committee members discussed the following:

- Oversight of athletics per Coaches' Manual/administrative chain of command
- Board operations related to Board/Committee Meeting structure

Announcements: None

Adjournment: 5:20 pm

Next Meeting Date: Wednesday, November 1, 2017

Respectfully submitted by Mark Boyer, Business Administrator