

## Policy Committee Agenda

12/9/2015

Attendees: Tracy Pelton, Seema Rizvi, Karen Karath, Peggy Kelland, Alberta Pedro (District Clerk)

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Please read: Literature pertaining to PBIS, attendance and recess studies, PBIS aligned policies and protocols (all available through google searches)

Please bring: Any pertinent studies or examples you would like to share

- **Appointment of Committee Chair**
- **Approval of Policy Committee Minutes from August 24, 2015**

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Our Current Attendance Policy	Share thoughts on current policy	Determine if any aspect of our policy is current or relevant to our mission statement.
Power Point Presentation	What accounts for a successful attendance policy?	Articulate what is most important in an attendance policy. Determine what changes we would like to make. Determine what can go into effect immediately. Determine what needs development.
Tasks for completion	Determine steps to create a new policy Establish timeline to create new policy	Assign tasks for members
Recess/k – 8 Disciplines	Share example of what a PBIS k – 8 discipline and protocol policy can look like. Establish what each member finds most important.	Determine what protocols we want in place for a k-8 disciplinary policy. Establish timeline for policy.

- **Schedule Committee Dates for the 2015-2016 School Year**
- **Motion to Adjourn**