## OCTORARA AREA SCHOOL DISTRICT POLICY COMMITTEE MEETING MINUTES January 8, 2024 – 6:00 PM

## Jr. High School Multi-Purpose Room

Policy Committee members in attendance: Mr. Hurley, chair; Ms. Metzler, Mr. Zimmerman. Other members present were Mr. Falgiatore, Mr. Koennecker, Mr. Lusby, Mr. Norris, Ms. Williamson. Also in attendance were Mrs. Hardy, Secretary, Dr. Leever, Superintendent, Mr. Domowicz, Business Manager; members of the administrative team, and no visitors.

The following policies were discussed, first reading:

101 Mission Statement/Vision Statement/Shared Values

819 Suicide Awareness, Prevention and Response

200 Enrollment of Students

254 Educational Opportunity for Military Children

On motion of Ms. Metzler, second by Mr. Zimmerman and approval of all committee members, the first reading policies will be placed on the January Regular Board Agenda for approval.

Mrs. Hardy reviewed the process of local policy approval, PSBA approval, and posting of the final version to the District website.

The committee was given preliminary information regarding the possibility of a Senior Volunteer Tax Relief Policy. More discussion will be held in the future.

The committee adjourned at 6:17 p.m.

Respectfully submitted,

Jill L. Hardy, Secretary Octorara Board of School Directors