

**OCTORARA AREA SCHOOL DISTRICT
POLICY COMMITTEE MEETING MINUTES
December 11, 2023 – 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. Ganow, Mr. Koennecker, Mr. Lusby, Mr. Norris, Ms. Williamson. Also in attendance were Mrs. Hardy, Secretary, Dr. Leever, Superintendent, Mr. Domowicz, Business Manager; Mr. Furlong, Assistant Business Manager, Mr. Fantazzi, Athletic Director; and one visitor.

The following policies were discussed, first reading:

101 *Mission Statement/Vision Statement/Shared Values*

819 *Suicide Awareness, Prevention and Response*

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

On motion of Mr. Zimmerman, second by Ms. Metzler and approval of all committee members, policy 255 *Educational Stability for Children in Foster Care* will be retired upon recommendation of PSBA.

The committee adjourned at 6:12 p.m.

Respectfully submitted,

Jill L. Hardy, Secretary
Octorara Board of School Directors