

Program, Policy, and Personnel Committee Meeting Minutes
August 5, 2014
Main Office Large Conference Room
5:15 pm

Present: Mr. Charles Kleinschmidt and Mrs. Kathryn Strouse

- Personnel: The Chairperson reviewed the personnel matters on the August Executive Council agenda and recommended submitting them to the Executive Council for approval. The items on the agenda included;
 - Additional Summer Career Enrichment staff
 - Additional Assignment
 - Base Salary Adjustment
 - Mentor Teacher
 - Advisor Teachers
 - Civil Rights Compliance Officer
 - Guest Teachers and Substitute Staff
- Revised Policy #101 Mission Statement: The Director reviewed Policy 101 – Mission Statement that reflects the new Middle Bucks Mission Statement approved by the Executive Council as part of the new PDE Comprehensive Plan implemented on July 1, 2014. The only change to Policy #101 was to update the school’s Mission Statement: “Preparing Tomorrow’s Workforce Today”.
- Revised Policy #103 Nondiscrimination in School and Classroom Practices: The Director reviewed the minor language changes to the Nondiscrimination in School and Classroom Practices policy. The recommended changes update the policy to comply with federal regulations. The Director also shared that PDE plans to conduct a Civil Rights audit at Middle Bucks in October 2014.
- Administration Regulation #122 Financial Support of CTSO Activities and Events: The Director discussed the cost of sending second and third place competitors to national competitions, which is between \$8,000 and \$12,000. There is only one student organization that permits second and third place competitors to attend the national competition. The Director would like the Executive Council to consider modifying Administration Regulation 122 to no longer say that the General Fund will pay 50% of the cost for second and third place competitors to attend national competitions.
- Student Code of Conduct and Parent Handbook: The Director reviewed changes to the Student Code of Conduct and Parent Handbook. The primary changes are language about Bring Your Own Device (BYOD) and the elimination of Graduation Projects.

The next regularly scheduled meeting of the PPP Committee is September 2, 2014 at 5:15PM.