

**BASD Policy Review Committee Meeting Minutes**  
**Education Center**  
**February 20, 2018 – 7:30-8:30 p.m.**

In attendance:

**Board Members Present**

Donna Usavage – Chair  
David Lewis  
Clay Breece  
Stephen Elsier  
Ruth Dierolf  
Jill Dennin  
Christine Neiman  
Brandon Foose

**Administration**

Marybeth Torchia

There were two members of the public in attendance.

- I. The meeting was called to order by Mrs. Usavage at 8:10 p.m.
- II. The Pledge of Allegiance to the Flag was recited and a moment of silence was held.
- III. **Policy Committee Minutes**
  - There were no policy committee meeting minutes reviewed.
- IV. Discussion took place including direction on the following revisions:
  - 819 Suicide Awareness, Prevention and Response
  - 808 Food Services
  - Illegal Drug Use Resolution
- V. Administration was directed to make revisions and move policies to 1<sup>st</sup> reading on the February 27, 2018 Board Agenda.
- VI. Board discussion took place regarding the Illegal Drug Use Resolution. Administration was directed to create a draft with Solicitor input, for committee review.
- VII. No Policy Review Committee Meeting was established at this time.
- VIII. **Public Comment**
  - No public comment.
- IX. **Adjournment**

Meeting was adjourned by Mrs. Usavage at 9:15 p.m.