

**MINUTES**  
**POLICY AND COMMUNICATIONS COMMITTEE MEETING**  
**MONDAY – JUNE 19, 2017**  
**McLAIN SCHOOL**  
**4:30PM**

Committee	Committee & Admin. Liaison	Committee or Visitors
<input checked="" type="checkbox"/> Steve Roberts	<input type="checkbox"/>	<input type="checkbox"/> Lorrie Callaway
<input checked="" type="checkbox"/> Loren Andrews	<input type="checkbox"/>	<input type="checkbox"/> Hal Perry
<input checked="" type="checkbox"/> Tom Peaco	<input type="checkbox"/>	<input checked="" type="checkbox"/> Charles Butler
<input type="checkbox"/> Kella River	<input checked="" type="checkbox"/> John McDonald, Admin Liaison	<input type="checkbox"/>
<b>Time IN: 4:35PM</b>	<b>Time OUT: 6:30PM</b>	
<b>Discussion</b>		<b>Results / Follow Up</b>
1. Policy on Unpaid Meal Charges – Charles Butler		<b>Look for sample policy on unpaid meals</b>
2. Policy EBBCA - <i>Fragrance and Air Quality</i>		<b>On to second reading</b>
3. Discussion: Policy ADAA - <i>School System Commitment to Standards for Ethical and Responsible Behavior</i>		<b>Discussed and will be a continuing agenda item</b>
4. Communications <ul style="list-style-type: none"> <li>○ VStv Partnership</li> <li>○ Discussion of Future Policies</li> <li>○ Business Roundtable</li> </ul>		<b>‘Naming’ back on agenda</b>
5. Adjourn		<b>6:30PM</b>