

**Merrill Area Public Schools
Board of Education Policy Committee Meeting
November 28, 2018 – Minutes**

Chair Paul Proulx called the meeting to order at 4:30 p.m. in the MAPS Board Room.

Committee members present: Gerald Beyer, Paul Proulx, Dr. John Sample and Brett Woller. Committee members absent: Maria Volpe. Others present: Karen Baker, Director of SPED/Pupil Services; Sarah Frisch, Lincoln County Health Department; and, Tammy Woller, Recorder.

MOTION by Woller, second by Proulx to approve the minutes of the October 30, 2018 Policy Committee Meeting. Motion carried unanimously.

MOTION by Proulx, second by Woller to forward Policy 5460 Graduation Requirements to the full Board as a second reading. Motion carried unanimously.

Volpe here at 4:33 p.m.

There was discussion regarding lice and no nits policies and procedures; as well as, infectious diseases.

MOTION by Volpe, second by Woller to forward new Policy 8453 Direct Contact Communicable Diseases to the Board, waiving the first reading and approving as a second reading. Motion carried unanimously.

There were no items for future meetings at this time.

MOTION by Volpe, second by Woller to adjourn the meeting. MOTION carried unanimously. Meeting adjourned at 4:56 p.m.