

**Merrill Area Public Schools
Board of Education Policy Committee Meeting
October 30, 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, Maria Volpe and Brett Woller. Committee members absent: None. Others present: Karen Baker, Director of SPED/Pupil Services; Dale Bergman, Director of Buildings & Grounds; and, Tammy Woller, Recorder.

MOTION by Volpe, second by Woller to approve the minutes of the August 28, 2018 Policy Committee Meeting. Motion carried unanimously.

There was discussion regarding lice and no nits policies and procedures; as well as, infectious diseases. This item was tabled to the next Policy Committee Meeting for more information on procedures and best practices for both lice and infectious diseases; along with treatment options for lice.

MOTION by Volpe, second by Woller to forward new Policy 8405 Environmental Health and Safety Program to the Board as a second reading. Motion carried unanimously.

MOTION by Volpe, second by Woller to forward revised Bylaw 0164.2 Special Meetings to the Board as a second reading. Motion carried unanimously.

MOTION by Volpe, second by Woller to forward revised Policy 3362 Employee Anti-Harassment to the Board as a second reading. Motion carried unanimously.

The next meeting will be November 28, 2018 in the Board Room at 4:30 p.m.

MOTION by Volpe, second by Woller to adjourn the meeting. MOTION carried unanimously. Meeting adjourned at 4:47 p.m.