1. Policy Review
   a. Policy #3262 – Advertising in Schools – will go to the BOE for 1st reading at the July 17th meeting
   b. Policy 5800 – Sponsors - will go to the BOE for 1st reading at the July 17th meeting
2. Sale of Property Update – Colleen/Kathy reviewed the draft Outline of Actions, Responsible Party, State Date, Completion Date spreadsheet – Kathy will make revisions based on committee recommendations
3. Capital Project – New Phase – Priority List/Cost(s) – HUNT to have completed for August meeting
4. Items at BV and IJN – pictures, quilts, plaques – what to do with such items?
   a. Committee recommended that photos/plaques with a family members name be offered to the family (first right of refusal)
   b. Items could be donated to the Historical Society
   c. Declare surplus – have an auction
   d. Student Achievement plaques could be located to a different school
5. Other:
   a. Transportation Waiver – per a request from a District family to transport their elementary students that live less than 1 mile, the consensus is that a waiver cannot be granted; the request is not a hardship case – the committee recommended the family be contacted and transportation options be discussed (carpooling with neighborhood families; OATS; cab; etc.)
   b. DASA – posters to be produced by BOCES and hung in all rooms of district facilities
   c. St. Joe Parking Lot discussions – to be included on the July 17th agenda

Next Meeting Date: July 17, 2012