Pool – allowing student access to morning swim? What would the additional cost be?
- Adults and students cannot be in the pool at the same time
- Adult swim would have to end earlier or give up one day
- Would require supervision of students in locker room
- Student interest will be surveyed by phys ed teachers
- The above would not cost additional money
- Student swim after school would be an additional cost

Policy – streamlining policies – update
- Mr. Moore noted that Erie 1 BOCES conducts annual policy audits; the OCSD audit will be completed in February
- An ad hoc committee will be created to review policies – Ira and Janine volunteered to sit on the committee; recommended an administrator

Blue Ribbon Schools update – striving for designation - How are we doing? What indicators have been accomplished? Next step?
- Mr. Moore noted this is an aspiring goal
- Two sections of a Blue Ribbon School – 1) premier schools and 2) closing the gap
- Closing the gap is the section the district would fall under
  - District has made progress – graduation rate, attendance and state test participation
- Perception – strive for excellence; meet and exceed state level
- Is this concept being communicated district-wide? What will it take to become a Blue Ribbon school?
- Mr. Moore to send criteria; present at a future board meeting

Alternate Certification – update
- Mr. Moore reported that he spoke to Candy Rose at BOCES; this type of certification would only applied if there is a superintendent vacancy; the NYSED Commissioner would have to approve
- The committee recommended Mr. Moore to speak to the school attorney to draft a resolution

Effective February 3, 2020, the committee meetings will be held at noon.

Meeting adjourned at 5:15 pm.

Next meeting: January 6, 2020 at 4:15 pm