I. Call to Order
The meeting was called to order at 9:00 a.m.

II. Public Comment
None

III. Minutes – Review and Approval
Review of the April 26, 2017 Minutes to take place at a subsequent Discipline Committee Meeting.

IV. Review of Combined §8-35
Virginia C. Patterson

The committee discussed recommended changes made during the April 27, 2017, open Discipline Committee meeting. Ms. Sheridan requested a brief summary of the committee's work during that discussion, as she was unable to be present at the meeting. Dr. Patterson highlighted the addition of an introduction to align the format of the policy with LCPS current policy updates. Also highlighted: necessary definitions, locations of school authority, school responsibility and a separate section for prescription medications.
Substance Use Education Class will be the title of class offered for resulting infractions. Moving forward, the Alcohol (§8-35), Drugs (formerly §8-36) and Tobacco/Electronic Cigarettes (formerly §8-37) policies are now combined under §8-35. Motion to put the combined policy before the board as an information item made by Mr. Marshall; second, Ms. Sheridan; vote: 2-0-1.

V. **Review of §8-33, Dress Code**
Virginia C. Patterson

Dr. Patterson provided a brief introduction and description. Mr. Hornberger expressed appreciation of staff’s work concerning the dress code and the relevancy to constituents’ concerns. Any policy needs to be uniform and clear, remove subjectivity and provide clearer guidance to students and staff. Additionally, Mr. Hornberger recommended consideration of the enforcement and appeal process.

Ms. Sheridan asked what principals are currently doing and expressed the need to obtain a baseline. The committee discussed specific clothing and the descriptions of situations in which policy language needs to be specific.

The committee voted to refer continuation of the §8-33 review to the Legislative and Policy Committee for their meeting on June 7, 2017. This referral would include information from staff and facilitate presentation of the revised policy to the School Board on June 13, 2017 so that a revised §8-33 would be part of policy at the start of the 2017-2018 school year.

VI. **Adjournment**
The meeting adjourned at 9:36 a.m.