

**WARREN COUNTY SCHOOL DISTRICT**  
**AD HOC STUDENT WELLNESS COMMITTEE**  
Warren County Career Center

May 11, 2006 4:00 – 6:00 p.m.

**AGENDA**

1. Student Wellness Committee Purpose and Immediate Task
  - a. The state mandates that a school district have a student-focused wellness policy and district health council addressing specific goals.
  - b. The *Ad Hoc* Student Wellness Committee will develop a policy to recommend to the WCSD Board of School Directors.
2. Introductions and directory information of parents and students (phone, address, email)
3. Status of *Ad Hoc* Student Wellness Committee – The Committee’s sole task is to develop and recommend a policy. The policy will establish a District Student Wellness Committee or health council that will meet through the 2006-2007 school year. Members of the *Ad Hoc* Committee are invited to be on the 2006-2007 committee.
4. Time line

May 11<sup>th</sup> - District *Ad Hoc* Student Wellness Committee develops recommended WCSD Student Wellness Policy

May 23<sup>rd</sup> - School Board’s Curriculum, Instruction and Technology (CIT) Committee acts on Policy

June 12<sup>th</sup> - WCSD School Board acts on Policy

July 1<sup>st</sup> - Mandated date to have Policy in place

August 28<sup>th</sup> - First day of school 2006-2007

August 30<sup>th</sup> - 2006-2007 SY Student Wellness Committee membership recommended to CIT Committee

September 11<sup>th</sup> - School Board approves 2006-2007 Student Wellness Committee

November 6<sup>th</sup> - Policy submits to PDE for review 2006-2007 SY Student Wellness Committee meets regularly

5. Policy Development/ Agreement through consensus
6. Adjournment