

**Regional School District 12  
Board of Education  
Policy Committee Minutes  
February 23, 2015**

**Call to Order:**

The Board of Education Policy Committee Meeting was called to order at 6:30 p.m., on Monday, February 23, 2015.

Present: Alan Brown, Michelle Gorra (Chair), Michael Sinatra  
Teresa DeBrito, Director of Curriculum, Instruction and Assessment

**Approval of Minutes:**

**Motion:** Made by Michael seconded by Alan to approve the minutes of the Board of Education Policy Committee Meeting on November 17, 2014.

**Vote:** Unanimous.

**Old Business:**

1. Policy 3514 - Business/Non-Instructional Operations - Loan of School District Equipment  
Michelle spoke with Don O'Leary who indicated that it had been practice to loan district equipment to employees. Michelle passed out another version of a CAFE policy that allows for loaning equipment - in emergency situations; shouldn't be habitual and shouldn't be for extended amount of time. We will ask Gary Brochu regarding a waiver of liability.

**Motion:** Made by Alan seconded by Michael to make the suggested corrections to Policy 3514 and move to a first reading as amended by the committee.

**Vote:** Unanimous

**New Business:**

1. Policy 5131.911 - Briefly reviewed; significant difference between CAFE's version and that of Region 12. Continue at next meeting.

**Vote:** Unanimous

**Adjournment:**

**Motion:** Made by Alan and seconded by Michelle to adjourn the meeting.  
Meeting adjourned at 6:57 p.m.

Respectfully submitted,  
Teresa DeBrito, Curriculum Director