

**Regional School District 12
Board of Education
Policy Committee Minutes
April 20, 2015**

Call to Order:

The Board of Education Policy Committee Meeting was called to order at 5:15 p.m., on Monday, April 20, 2015.

Present: Alan Brown, Michelle Gorra (Chair) & Teresa DeBrito, Curriculum Director

Approval of Minutes:

Motion: Made by Michelle seconded by Alan to approve the minutes of the Board of Education Policy Committee Meeting on March 23, 2015.

Vote: Unanimous.

Old Business:

1. Policy 5131.911 - Bullying

Reviewed additional language from CABE's latest packet.

Motion: Made by Alan seconded by Michelle to bring Policy 5131.911 as edited to the Board of Education for approval.

Vote: Unanimous

New Business:

1. Policy 6130 Organization Plan

Motion: Alan moved and Michelle seconded to bring the Policy 6130 as edited to the Board of Education for approval.

Vote: Unanimous

2. Policy 4112.2 Certification

Discussed CABE's recommended language; add 10-145s as a reference; this policy was tabled to the next meeting.

Adjournment:

Motion: Made by Alan and seconded by Michelle to adjourn the meeting.

Meeting adjourned at 6:58 p.m.

Respectfully submitted,
Teresa DeBrito, Curriculum Director