

**Regional School District 12
Board of Education
Policy Committee Minutes
May 18, 2015**

Call to Order:

The Board of Education Policy Committee Meeting was called to order at 5:45 p.m., on Monday, May 18, 2015.

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

Approval of Minutes:

Motion: Made by Michelle and seconded by Alan to approve the minutes of the Board of Education Policy Committee Meeting of April 20, 2015.

Vote: Unanimous.

Old Business:

1. Policy 3514 Business/Non-Instructional Operations - Loan of School District Equipment
No response from GB; Discussed having CABE's attorney create a waiver
2. Job Descriptions
Create a brief summary of the job descriptions for administrators and central office management
3. Policy 4112.2 Certification

Motion: Made by Michelle seconded by Alan to bring Policy 4112.2, as amended, to the Board of Education for a first reading.

Vote: Unanimous

New Business:

1. Policy 5141.21 Administering Medications - discuss at next meeting
2. Policy 5141.3 Health Assessments and Immunizations - discuss at next meeting
3. Policy 4112.5 Security Check/Finger Printing

Motion: Made by Alan seconded by Michelle to bring Policy 4112.5, as amended, to the Board of Education for first reading.

Vote: Unanimous

4. Policy 6146.2 Instruction Statewide Proficiency/Mastery Examinations - discuss at next

meeting

5. Summer Dates - bring calendars to next meeting

Adjournment:

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

Meeting adjourned at 6:32 p.m.

Respectfully submitted,
Teresa DeBrito, Curriculum Director