

**Regional School District 12
Board of Education
Policy Committee Minutes
September 15, 2014**

Call to Order:

The Board of Education Policy Committee Meeting was called to order at 6:15 p.m., on Monday, September 15, 2014.

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

Approval of Minutes:

Motion: Made by Alan Brown seconded by Michelle Gorra to approve the minutes of the Board of Education Policy Committee Meeting on June 16, 2014.

Vote: Unanimous.

Old Business:

1. 3240 Tuition Fees (Business)
Reviewed language; amended language

Motion: Made by Michelle seconded by Alan to move Policy 3240 *Tuition Fees* to a first reading as amended by committee

Vote: Unanimous

2. 5118 Non-Resident Attendance
Reviewed language; amended specific language and changed Policy title

Motion: Made by Alan seconded by Michelle to move Policy 5118 *Non-Resident Attendance* to a first reading as amended by committee

Vote: Unanimous

New Business:

1. Policy 1411 Law Enforcement Officials
Reviewed suggested changed offered by administration at Shepaug

Motion: made by Michelle seconded by Alan to move to first reading as amended by

administration

Vote: Unanimous

Adjournment:

Motion: By Alan seconded by Michelle

Meeting adjourned at 6:57 p.m.

Respectfully submitted,
Teresa DeBrito