

**Regional School District 12  
Board of Education  
Policy Committee Minutes  
October 20, 2014**

**Call to Order:**

The Board of Education Policy Committee Meeting was called to order at 6:13 p.m., on Monday, October 20, 2014.

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

**Approval of Minutes:**

**Motion:** Made by Alan seconded by Michelle to approve the minutes of the Board of Education Policy Committee Meeting on September 15, 2014.

**Vote:** Unanimous.

**Old Business:**

1. 5118.3 Non-Resident Attendance  
Reviewed Attorney Brochu's feedback (no action taken)
2. 5118 Non-Resident/Non-Tuition Attendance  
Discussed input from the Board on October 6.

**Motion:** Made by Alan seconded by Michelle to move Policy 5118 to a first reading as amended by the committee.

**Vote:** Unanimous

**New Business:**

1. 0521.1 Grievance Procedure for Section 504, Title IX, and Title VI Regulations

**Motion:** Made by Alan seconded by Mike to move Policy 0521.1 to a first reading as amended based on CABA input.

**Vote:** Unanimous

2. 2400 Evaluation of Administrators and Administration

**Motion:** Made by Michelle seconded by Mike to move Policy 2400 to a first reading as amended based on CABA input.

**Vote:** Unanimous

3. 2136 Director of Curriculum and Instruction  
Reviewed language. Will be brought back at a future meeting.

**Adjournment:**

**Motion:** By Alan seconded by Michelle

Meeting adjourned at 7:00 p.m.

Respectfully submitted,  
Teresa DeBrito