

**Regional School District 12
Board of Education
Policy Committee Minutes
November 17, 2014**

Call to Order:

The Board of Education Policy Committee Meeting was called to order at 6:07 p.m., on Monday, November 17, 2014.

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

Approval of Minutes:

Motion: Made by Alan Brown seconded by Michael Sinatra to approve the minutes of the Board of Education Policy Committee Meeting on October 20, 2014.

Vote: Unanimous.

Old Business:

None

New Business:

1. Policy 3292 Investing (Business/Non-Instructional Operations)
Reviewed language provided by CABE. Mr. Giesen made recommendations.

Motion: Made by Michael seconded by Alan to move Policy 3292 to a first reading as amended by the committee.

Vote: Unanimous

2. Policy 3514 Equipment (Business/Non-Instructional Operations)
Reviewed language provided by CABE. Mr. Giesen provided input. Teresa also shared input from Mr. O'Leary, Facilities Manager.

Motion: Made by Alan seconded by Michael to move Policy 3514 to a first reading as amended by the committee.

3. Policy 3542.31 Free or Reduced Price Lunches (Business/Non-Instructional Operations)

Recommended CABE language was discussed. Mr. Giesen provided input.

Motion: Made by Michelle seconded by Michael to move Policy 3542.31 to a first reading as amended by the committee.

Vote: Unanimous

4. Policy 3517 Security of Buildings and Grounds (Business/Non-Instructional Operations)
Recommended CABE language was discussed. Mr. Giesen provided input.

Motion: Made by Alan seconded by Michelle to move Policy 3517 to a first reading as amended by the committee.

Vote: Unanimous

Adjournment:

Motion: Made by Michael seconded by Alan to adjourn the meeting.

Vote: Unanimous

Meeting adjourned at 6:37 p.m.

Next meeting: December 15, 2014

Respectfully submitted,
Teresa DeBrito