

**Regional School District 12
Board of Education
Policy Committee Minutes
January 25, 2016**

Call to Order:

The Board of Education Policy Committee Meeting was called to order at 6:15 p.m. on Monday, January 25, 2016.

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

Motion to Amend Agenda:

Motion: Made by Michelle and seconded by Alan to add Policy 3542.22 to the agenda.

Vote: Unanimous

Approval of Minutes:

Motion: Made by Alan and seconded by Michelle to approve minutes of December 14, 2015.

Vote: Unanimous

Old Business:

1. Policy 6161.1 Instruction

We do not have a policy; 6161.1 is a regulation; Committee is providing discretion and asked that Curriculum Director keep the board informed

New Business:

1. Policy 5113.2 Truancy

Motion: Made by Alan and seconded by Michelle to bring Policy 5113.2, as amended, to the Board for a first reading

2. Policy 6146 Graduation Requirements

The policy on our website is outdated; Alan will look for the newest version that had been approved by the Board several years ago; this policy will be put back on the next agenda

3. Policy 3542.22 Food Service Personnel - Code of Conduct

Motion: Made by Alan and seconded by Michelle to bring Policy 3542.22 (new) to the Board for a first reading to the Board for a first reading.

Vote: Unanimous

Adjournment:

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

Meeting adjourned at 7:00 p.m.

Future Meetings:

February 22

March 21

April 25

May 23

June 13

Respectfully submitted,

Teresa DeBrito

Curriculum Director