

**Regional School District 12
Board of Education
Policy Committee Minutes
March 21, 2016**

Call to Order:

The Board of Education Policy Committee Meeting was called to order at 6:11 p.m. on Monday, March 21, 2016.

Present: Alan Brown, Michelle Gorra, Chair, Michael Sinatra, Teresa DeBrito, Curric. Director

Approval of Minutes:

Motion: Made by Mike and seconded by Michelle to approve minutes of February 22, 2016.

Vote: Unanimous

Old Business:

1. Policy 6146 Requirements for Graduation and Diploma Designations
Discussed input from Shepaug's principal; Policy will be rewritten with overlap language and new language from CABE; and will be added to next month's agenda
2. Policy 6146.2 Statewide Proficiency/Mastery Examination
Reviewed language - emailed CABE with clarifying language

New Business:

1. Policy 4115 Evaluation and Support Program
Tabled to end of this legislative session
2. Policy 4118.11 Personnel Non-Discrimination

Motion: Made by Alan and seconded by Michelle to bring Policy 4118.11, as amended, to the Board for a first reading.

Vote: Unanimous

3. Policy 4118.5 Personnel Rights, Responsibilities, Duties

Motion: Made by Alan and seconded by Mike to bring Policy 4118.5, as amended, to the Board for a first reading.

Vote: Unanimous

Adjournment:

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

Vote: Unanimous

Meeting adjourned at 7:00 p.m.

Respectfully submitted,
Teresa DeBrito, Curriculum Director