

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

Call to Order:

The Board of Education Policy Committee Meeting was called to order at 6:13 p.m. on Monday, April 25, 2016.

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

Approval of Minutes:

Motion: Made by Alan and seconded by Mike to approve minutes of March 21, 2016.

Vote: Unanimous

Old Business:

1. Policy 6146 Requirements for Graduation and Diploma Designations
Final changes will be presented at the next meeting
2. Policy 6146.2 Statewide Proficiency/Mastery Examination
Final changes will be presented at the next meeting
3. Policy 4115 Evaluation and Support Program
Will revisit at the end of the legislative session

New Business:

1. Policy 6154 Homework
Mike will get additional language - for religious observance, no assignments or assessments due on the first day back
2. Policy 4152.6 Personal Leaves
3. Policy 5111 Student Admission/Placement

Motion: Made by Alan and seconded by Mike to bring Policy 5111, 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