

**Regional School District 12
Board of Education
Policy Committee Minutes
September 28, 2015**

Call to Order:

The Board of Education Policy Committee Meeting was called to order at 6:19 p.m. on Monday, September 28, 2015.

Approval of Minutes:

Motion: Made by Michelle and seconded by Alan to approve minutes of August 31, 2015.

Vote: Unanimous

Old Business:

1. Policy 5125 Student Records

Motion: Made by Mike and seconded by Alan to bring Policy 5125, as amended, to the board for a first reading.

Vote: Unanimous

2. Policy 5145.511 Sexual Abuse Prevention and Education Program

Motion: Made by Alan and seconded by Mike to bring Policy 5145.511 to the board for a first reading.

Vote: Unanimous

New Business:

1. Policy 4112.6 & 4212.6 Personnel Records (Certified & Non-Certified)

Motion: Made by Michelle and seconded by Alan to bring Policies 4112.6 & 4212.6, as amended, 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:

October 19

November 16

December 14

January 25

February 22

March 21

April 25

May 23

June 13

Respectfully submitted,

Teresa DeBrito,

Curriculum Director