

**Regional School District 12  
Board of Education  
Policy Committee Minutes  
October 19, 2015**

**Call to Order:**

The Board of Education Policy Committee Meeting was called to order at 6:15 p.m. on Monday, October 19, 2015.

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

**Approval of Minutes:**

**Motion:** Made by Michael and seconded by Michelle to approve minutes of September 28, 2015.

**Vote:** Unanimous

**Old Business:**

1. Policy 5141.21 Administering Medication  
*Reviewed the approvals given by the district's medical examiner, Dr. Altorelli and the head nurse, Edith Poidomani*

**New Business:**

1. Policy 5114 Suspension and Expulsion/Due Process

**Motion:** Made by Michael and seconded by Michelle to bring Policy 5114, as amended, to the board for a first reading.

**Vote:** Unanimous

2. Policy 5144.1 Physical Restraints/Seclusion  
*Director of Pupil Personnel will review this policy*

**Adjournment:**

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

Meeting adjourned at 7:00 p.m.

**Future Meetings:**

November 16  
December 14

January 25  
February 22  
March 21  
April 25  
May 23  
June 13

Respectfully submitted,  
Teresa DeBrito  
Curriculum Director