

**Regional School District 12
Board of Education
Policy Committee Minutes
November 16, 2015**

Call to Order:

The Board of Education Policy Committee Meeting was called to order at 6:10 p.m. on Monday, November 16, 2015.

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

Approval of Minutes:

Motion: Made by Alan and seconded by Michelle to approve minutes of October 19, 2015.

Vote: Unanimous

Old Business:

1. Policy 5144.1 Physical Restraints/Seclusion

Motion: Made by Alan and seconded by Michelle to bring a new policy, Policy 5144.1, to the board for a first reading.

Vote: Unanimous

New Business:

1. Policy 5131.6 Alcohol, Drugs and Tobacco

Motion: Made by Michelle and seconded by Alan to bring Policy 5131.6, as amended, to the board for a first reading.

Vote: Unanimous

2. Policy 5118.3 Nonresident Attendance

Motion: Made by Michelle and seconded by Alan to bring Policy 5118.3, as amended, to the board for a first reading.

Vote: Unanimous

3. Policy 5141.4 Reporting Child Abuse, Neglect and Sexual Assault

Reviewed various versions - will be brought back to committee in December.

Adjournment:

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

Meeting adjourned at 7:00 p.m.

Future Meetings:

December 14

January 25

February 22

March 21

April 25

May 23

June 13

Respectfully submitted,

Teresa DeBrito

Curriculum Director