

**Regional School District 12  
Board of Education  
Policy Committee Minutes  
December 14, 2015**

**Call to Order:**

The Board of Education Policy Committee Meeting was called to order at 6:15 p.m. on Monday, December 14, 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 November 16, 2015.

**Vote:** Unanimous

**Old Business:**

1. Policy 5141.4 Reporting Child Abuse, Neglect and Sexual Assault  
*Rather than making changes to the current policy, a listing of changes will be provided to the Board along with both versions of the policy.*

**Motion:** Made by Alan and seconded by Michelle to bring a new version of Policy 5141.4 to the Board for a first reading.

**Vote:** Unanimous

**New Business:**

1. Policy 5118.2 Enrollment of the Children of Non-resident Certified and Non-Certified Staff  
*Discussed the applicability of this policy to all employees in the district (including subs). The policy allows for the superintendent to have this flexibility.*
2. Policy 6161.1 Instruction  
*The language indicates that this is a regulation. Discussion focused on curriculum Director providing periodic updates rather than formal approval of textbooks. CAFE Sample policies will be reviewed at the next meeting.*
3. Policy 5113 Attendance and Excuses  
*Rather than making changes to the current policy, a listing of changes will be provided to the Board along with both versions of the policy.*

**Motion:** Made by Alan and seconded by Michelle to bring a new version of Policy 5113 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 7:20 p.m.

**Future Meetings:**

January 25

February 22

March 21

April 25

May 23

June 13

Respectfully submitted,

Teresa DeBrito

Curriculum Director