

**Regional School District 12
Board of Education
Policy Committee Minutes
February 22, 2016**

Call to Order:

The Board of Education Policy Committee Meeting was called to order at 6:10 p.m. on Monday, February 22, 2016.

Present: Alan Brown, Michelle Gorra, Chair, Michael Sinatra

Approval of Minutes:

Motion: Made by Alan and seconded by Michelle to approve minutes of January 25, 2016.

Vote: Unanimous

Old Business:

1. Policy 4117.4 Certified Non-Renewal Suspension

Motion: Made by Alan and seconded by Michael to move Policy 4117.4 to the Board of Education for a first reading, as amended by committee.

Vote: Unanimous

2. Policy 6146 Requirements for Graduation and Diploma Designations
Discussion will continue at next policy committee meeting

New Business:

1. Policy 6146.2 Statewide Proficiency/Mastery Examination
Discussion will continue at the next policy committee meeting
2. Policy 4115 Evaluation and Support Program
Was not discussed - will be on the agenda for the next policy meeting

Adjournment:

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

Meeting adjourned at 7:00 p.m.

Future Meetings:

March 21

April 25

May 23

June 13

Respectfully submitted,

Teresa DeBrito

Curriculum Director