

**Regional School District 12
Board of Education
Policy Committee Minutes
February 17, 2017**

Call to Order:

The Board of Education Policy Committee Meeting was called to order at 3:40 p.m., on Friday, February 17, 2017.

Present: Alan Brown, Michelle Gorra (Chair)
Teresa DeBrito, Director of Curriculum, Instruction and Assessment

Approval of Minutes:

Motion: Made by Alan and seconded by Michelle to approve the minutes of the Board of Education Policy Committee Meeting from November 14, 2016.

Vote: Unanimous.

Old Business:

1. Policy 6154 Homework

Motion: Made by Alan and seconded by Michelle to move Policy 6154, as amended, to BOE.

Vote: Unanimous

2. Policy 4152.6 Personal Leaves - FMLA

Motion: Made by Michelle and seconded by Alan to move Policy 4152.6, as amended, to BOE.

Vote: Unanimous

3. Policy 5117.1 School Attendance Areas

Acronyms were spelled out; returned to BOE.

4. Policy 145.14 Students On-Campus Recruitment

Acronyms were spelled out; returned to BOE.

5. Policy 5142 Student Safety

Sent to Barbara Alenckis for input.

Adjournment:

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

Vote: Unanimous

Meeting Adjourned at 4:55 p.m.

Respectfully submitted,
Teresa DeBrito