

**Regional School District 12  
Board of Education  
Policy Committee Minutes  
June 13, 2016**

**Call to Order:**

The Board of Education Policy Committee Meeting was called to order at 6:31 p.m. on Monday, June 13, 2016.

Present: Alan Brown, Michelle Gorra, Chair, Teresa DeBrito, Curric. Director

**Approval of Minutes:**

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

**Vote:** Unanimous

**Old Business:**

1. Policy 6146 Requirements for Graduation and Diploma Designations

**Motion:** Made by Alan and seconded by Michelle to move Policy 6146, as amended, to first reading.

**Vote:** Unanimous

2. Policy 6146.2 Statewide Proficiency/Mastery Examination

**Motion:** Made by Alan and seconded by Michelle to move Policy 6146.2, as amended, to first reading.

**Vote:** Unanimous

3. Policy 4115 Evaluation and Support Program

**Motion:** Made by Alan and seconded by Michelle to move Policy 4115, as amended, to first reading.

**Vote:** Unanimous

4. Policy 6154 Homework - *Tabled to the fall*

**New Business:**

1. Policy 4152.6/4252.6 Personal Leaves (Certified/Non-Certified)  
*Will revisit at next meeting*

2. Policy 5111.1 Students - Foreign Exchange Students

**Motion:** Made by Alan and seconded by Michelle to move Policy 5111.1, as amended, to first reading.

**Vote:** Unanimous

3. Policy 5112 Students - Ages of Attendance

**Motion:** Made by Alan and seconded by Michelle to bring Policy 5112, as amended, to the Board for a first reading.

**Vote:** Unanimous

**Adjournment:**

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

**Vote:** Unanimous

Meeting adjourned at 6:58 p.m.

Respectfully submitted,  
Teresa DeBrito, Curriculum Director