

**Regional School District 12
Board of Education
Policy Committee Minutes
October 17, 2016**

Call to Order:

The Board of Education Policy Committee Meeting was called to order at 6:16 p.m. on Monday, October 17, 2016.

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

Approval of Minutes:

Motion: Made by Michelle and seconded by Mike to approve minutes of September 26, 2016.

Vote: Unanimous

Old Business:

None

New Business:

1. Policy 5117.1 School Attendance Areas
Discussed; questions were forwarded to CABE; revisit at next meeting.
2. Policy 5141 Student Health Services
Discussed; questions were forwarded to CABE; revisit at next meeting.
3. Policy 5141.25 Students with Special Health Care Needs (New)
This policy replaces Policy 5141.23; questions were forwarded to CABE; revisit at next meeting.

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