

**Regional School District 12
Board of Education
Policy Committee Minutes
November 14, 2016**

Call to Order:

The Board of Education Policy Committee Meeting was called to order at 6:10 p.m. on Monday, November 14, 2016.

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

Approval of Minutes:

Motion: Made by Mike and seconded by Alan to approve minutes of October 17, 2016.

Vote: Unanimous

Old Business:

1. Policy 5117.1 School Attendance Areas
Updated information is highlighted from CABE

Motion: Made by Mike, seconded by Alan to move Policy 5117.1 to a First Reading as amended by committee.

Vote: Unanimous

2. Policy 5145.14 Students On-Campus Recruitment

Motion: Made by Mike, seconded by Alan to move Policy 5145.14 to a First Reading as amended by committee.

Vote: Unanimous

3. Policy 5142 Student Safety

Motion: Made by Mike, seconded by Alan to move Policy 5142 to a First Reading as amended by committee.

Vote: Unanimous

4. Policy 5141 Student Health Services
5. Policy 5141.25 Students with Special Health Care Needs (New)

New Business:

1. Policy 5145.15 Students Directory Information
Language was changed to include "identifying factor known or possessed only...will revisit at the next meeting.
2. Policy 5118.1 Students Homeless Students

Adjournment:

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

Vote: Unanimous

Meeting adjourned at 7:00 p.m.

Respectfully submitted,
Teresa DeBrito, Curriculum Director