

**Regional School District 12
Board of Education
Policy Committee Minutes
September 26, 2016**

Call to Order:

The Board of Education Policy Committee Meeting was called to order at 6:09 p.m. on Monday, September 26, 2016.

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

Approval of Minutes:

Motion: Made by Alan and seconded by Mike to approve minutes of June 13, 2016.

Vote: Unanimous

Old Business:

1. Policy 6154 Homework

Will be brought to the November Business meeting. Members will bring additional samples.

Motion: Made by Mike and seconded by Alan to move Policy 6154, as amended, to first reading.

Vote: Unanimous

2. Policies 4152.6/4252.6 Personal Leaves (Cert & Non-Certified)

Motion: Made by Alan and seconded by Mike to move Policies 4152.6/4252.6, as amended, to first reading.

Vote: Unanimous

New Business:

1. Policy 5117.1 School Attendance Areas

Discuss at next meeting.

2. Policy 5141 Student Health Services

Discuss at next meeting.

3. Policy 5141.25 Students with Special Health Care Needs (New)

Discuss at next meeting.

4. Policy 9326 Bylaws - Taping/Recording Board Meetings

Motion: Made by Alan and seconded by Michelle to move Policy 9326, as amended, to first reading.

Vote: Unanimous

Adjournment:

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

Vote: Unanimous

Meeting adjourned at 6:57 p.m.

Respectfully submitted,
Teresa DeBrito, Curriculum Director