

**Regional School District 12
Board of Education
Policy Committee Minutes
August 31, 2015**

Call to Order:

The Board of Education Policy Committee Meeting was called to order at 6:10 p.m. on Monday, August 31, 2015.

Approval of Minutes:

Motion: Made by Michelle and seconded by Alan to approve minutes of June 15, 2015.

Vote: Unanimous

Old Business:

1. Policy 5141.21 Administering Medications

Motion: Made by Alan and seconded by Michael to bring Policy 5141.21, as amended, to the board for a first reading.

Vote: Unanimous

2. Policy 3323 Business - Soliciting Prices

Michelle updated committee on the mix up of the regulation and policy language which is practically identical. Since this policy was previously approved, the board will review the policy for a second reading next month.

New Business:

1. Policy 5125 Student Records

Will be reviewed in September

2. Policy 5141.511 Sexual Abuse Prevention and Education Program

Will be reviewed in September

Adjournment:

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

Meeting adjourned at 7:00 p.m.

Future Meetings:

September 28, 2015

October 19

November 16

December 14
January 25
February 22
March 21
April 25
May 23
June 13

Respectfully submitted,
Teresa DeBrito,
Curriculum Director