

**Regional School District 12
Board of Education
Policy Committee Minutes
February 27, 2017**

Call to Order:

The Board of Education Policy Committee Meeting was called to order at 5:40 p.m., on Friday, February 27, 2017.

Present: Alan Brown, Michelle Gorra (Chair), Michael Sinatra
Teresa DeBrito, Director of Curriculum, Instruction and Assessment

Approval of Minutes:

Motion: Made by Michelle and seconded by Alan to approve the minutes of the Board of Education Policy Committee Meeting of February 17, 2017.

Vote: Unanimous.

Old Business:

1. Policy 4152.6/4252.6 Personal Leaves - FMLA

Motion: Made by Alan and seconded by Michelle to move Policy 4152.6/4252.6, as amended, to BOE.

Vote: Unanimous

2. Policy 5142 Student Safety

Motion: Made by Mike and seconded by Alan to move Policy 5142, as amended, to BOE.

Vote: Unanimous

3. Policy 5141 Student Health Services

Motion: Made by Mike and seconded by Alan to move Policy 5141, as amended, to BOE.

Vote: Unanimous

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

Shared email communication from CAFE; Audit indicated replacement of Policy 5141.23; will reconnect with CAFE as the two policies are starkly different

5. Policy 5145.15 Students Directory Information

Motion: Made by Alan and seconded by Michelle to move Policy 5142, as amended, to BOE.

Vote: Unanimous

Adjournment:

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

Vote: Unanimous

Meeting Adjourned at 6:42 p.m.

Respectfully submitted,
Teresa DeBrito

Future Meetings:

March 20
April 17
May 15
June 12