

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

Call to Order:

The Board of Education Policy Committee Meeting was called to order at 6:00 p.m., on Monday, June 12, 2017.

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

Approval of Minutes:

Motion: Made by Alan and seconded by Michelle to approve the minutes of the Board of Education Policy Committee Meeting of May 15, 2017.

Vote: Unanimous.

New Business:

1. Policy 4112.5/4212.5 Personnel - Security Check/Fingerprinting

Motion: Made by Alan and seconded by Mike to move Policy 4112.5/4212.5 for a first reading, as amended, to the BOE

Vote: Unanimous

2. Policy 4112.51/4212.51 Personnel - Certified/Non-Certified

Motion: Made by Michelle and seconded by Alan to move Policy 4112.51/4212.51 for a first reading, as amended, to the BOE

Vote: Unanimous

3. Policy 6142.101 Student Nutrition and Physical Activity - Student Wellness Policy
Tabled

4. Policy 3542.43 Food Service - Charging Policy
Tabled

5. Policy 6172.4 School, Parent & Family Engagement
Tabled

6. Policy 5145.4 Students - Nondiscrimination - Americans with Disabilities Act Section 504

Motion: Made by Michelle and seconded by Alan to move Policy 5145.4 for a first reading, as amended, to the BOE

Vote: Unanimous

7. Policy 5113 Attendance/Excuses/Dismissal

Motion: Made by Michelle and seconded by Alan to move Policy 5113 for a first reading, as amended, to the BOE

Vote: Unanimous

8. Policy 5141.213 Administering Medication

Recommended for consideration

Adjournment:

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

Vote: Unanimous

Meeting Adjourned at 6:58 p.m.

Respectfully submitted,

Teresa DeBrito