

**Regional School District 12
Board of Education
Policy Committee Minutes
March 20, 2017**

Call to Order:

The Board of Education Policy Committee Meeting was called to order at 6:25 p.m., on Monday, March 20, 2017.

Present: Alan Brown and Michelle Gorra (Chair),
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 27, 2017.

Vote: Unanimous.

Old Business:

1. Policy 6154 Homework
Returned with a question from the Board - passed 1st reading
Teresa is having another meeting with administrators to discuss language
2. Policy 5141.25 Students with Special Health Care Needs (New Policy)
Discussed Version II from CABE

Motion: Made by Michelle and seconded by Alan to move Policy 5141.25 Students with Special Dietary Needs, as amended, to BOE.

Vote: Unanimous

3. Policy 5145.15 Students Directory Information
Returned from Board with a question; looked up legislation/request sent to CABE to provide more information

Adjournment:

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

Vote: Unanimous

Meeting Adjourned at 6:57 p.m.

Respectfully submitted,
Teresa DeBrito

Future Meetings:

April 17
May 15
June 12