

**Regional School District 12  
Board of Education  
Policy Committee Minutes  
December 18, 2017**

**Call to Order:**

The Board of Education Policy Committee Meeting was called to order at 6:10 p.m., on Monday, December 18, 2017.

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

**Approval of Minutes:**

**Motion:** Mike moved and Alan seconded to approve the minutes of December 18, 2017.

**Vote:** Unanimous

**Old Business:**

1. Policy 3542.43 Food Service - Charging Policy  
*Tabled*
2. Policy 6172.4 School, Parent & Family Engagement  
*Tabled*
3. Policy 5141.213 Administering Medication  
*Discussed a new optional policy - opioid overdose prevention policy. Reviewed CAFE's version along with Fairfield and Somers. Teresa will ask Edi about the training.*

**Motion:** Alan moved and Mike seconded to move Policy 5141.213 to the Board for a first reading.

**Vote:** Unanimous

**New Business:**

1. Policy 0521 Nondiscrimination  
*Minor changes to current policy.*

**Motion:** Alan moved and Michelle seconded to move Policy 0521 to the Board, as amended, for a first reading.

**Vote:** Unanimous

2. Policy 5118.1 Homeless Students

*Minor changes to current policy.*

**Motion:** Alan moved and Lisa seconded to move Policy 5118.1 to the Board, as amended, for a first reading.

**Vote:** Unanimous

3. Policy 6121.1 Equal Educational Opportunity - Reduction of Racial, Ethnic and Economic Isolation - *Minor changes to current policy.*

**Motion:** Alan moved and Michelle seconded to move Policy 6121.1 to the Board, as amended, for a first reading.

**Vote:** Unanimous

4. Policy 5144.1 Use of Physical Force - Physical Restraint/Seclusion

*No discussion*

5. Policy 5141 Student Health Services

*No discussion*

6. Policy 3281 School Fundraisers

*No discussion*

7. Policy 3280 Gifts, Grants & Bequests

*No discussion*

8. Policy 3281.2 School Fundraisers

*No discussion*

**Adjournment:**

**Motion:** Made by Alan seconded by Lisa to adjourn the meeting.

**Vote:** Unanimous

Meeting Adjourned at 6:54 p.m.

Respectfully submitted,  
Teresa DeBrito

