Regional School District 12
Board of Education
Policy Committee Minutes
January 22, 2018

Call to Order:

The Board of Education Policy Committee Meeting was called to order at 6:12 p.m., on Monday, January 22, 2018.

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 Lisa seconded to approve the minutes of December 18, 2017.

Vote: Unanimous

Report of the Chair:

- ➔ Michelle shared that the Board's attorney will rewrite the tuition-in policies as well as the contracts to be signed by the out-of-district families.
- ➔ Michelle shared a school data and security article from the CABE Journal (January 2018).

Old Business:

1. Policy 5141.213 Administering Medication
   Policy passed first reading. We are currently waiting for council input before returning to the Board for the second reading.

2. Policy 0521 Nondiscrimination
   Policy was returned to committee to review language.

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

   Vote: Unanimous

3. Policy 3542.43 Food Service - Charging Policy

Tabled

2. Policy 6172.4 School, Parent & Family Engagement
Tabled

New Business:

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

Motion: Michelle moved and Lisa seconded to move Policy 5144.1 to the Board, as amended, for a first reading.

Vote: Unanimous

2. Policy 5141 Student Health Services
No discussion

3. Policy 3281 School Fundraisers
No discussion

4. Policy 3280 Gifts, Grants & Bequests
No discussion

5. Policy 3281.2 School Fundraisers
No discussion

Adjournment:

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

Vote: Unanimous

Meeting Adjourned at 7:01 p.m.

Respectfully submitted,
Teresa DeBrito