

**Regional School District 12
Board of Education
Policy Committee Minutes
September 25, 2017**

Call to Order:

The Board of Education Policy Committee Meeting was called to order at 6:00 p.m., on Monday, September 25, 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 Mike to approve the minutes of the Board of Education Policy Committee Meeting of June 12, 2017.

Vote: Unanimous.

Motion: Michelle moved and Alan seconded to add Policy 5113 to the agenda.

Vote: Unanimous

Old Business:

1. Policy 5113 Attendance/Excuses/Dismissal - This policy was added to the agenda due to additional legal updates.

Motion: Made by Michelle and seconded by Alan to move Policy 5113 for a first read, with additional updates, to the BOE.

Vote: Unanimous

New Business:

1. Policy 6142.101 Student Nutrition and Physical Activity - Student Wellness Policy
Tabled
2. Policy 3542.43 Food Service - Charging Policy
Tabled
3. Policy 6172.4 School, Parent & Family Engagement
Tabled
4. Policy 5141.213 Administering Medication

Tabled

5. Policy 3280 Gifts, Grants & Bequests

No changes

Adjournment:

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

Vote: Unanimous

Meeting Adjourned at 6:55 p.m.

Respectfully submitted,
Teresa DeBrito