

**BOARD OF EDUCATION
POLICY COMMITTEE MEETING**

**Monday, December 1, 2014
6:00 p.m.**

School Administration Building, Room 11

Committee Members in Attendance:

Patricia Doyle, Mary Kelly, Katrina Fitzgerald, Rita Volkmann

Non-Committee Members in Attendance:

Michael Graner, Superintendent of Schools

Susan Austin, Assistant Superintendent

The meeting was called to order at 6:07 p.m. by Pat Doyle.

1. Review of Minutes

A motion was made by Mrs. Fitzgerald and seconded by Mrs. Doyle to approve the minutes of November 3, 2014.

YES – Doyle, Fitzgerald

ABSTENTION – Kelly

PASSED

2. Discussion regarding revision to policy P 1330 Use of School Facilities

Dr. Graner shared that Dancers, Inc. had submitted a Building Use Form; policy states that Building Use is for non-profit use only. The committee examined the Ledyard policy that does allow residence to rent facility with specific regulations.

The Committee requested that the Superintendent talk to principals regarding pro/con, check with faculty, shows, music, etc.; talk to Mr. Kilpatrick and report back to the committee.

3. Discussion and possible action regarding revision of P 6146 Graduation Requirements

A motion was made by Mrs. Fitzgerald and seconded by Ms. Kelly to forward Policy P 6146 Graduation Requirements to the full-Board recommendations for approval.

PASSED – UNANIMOUSLY

4. Discussion regarding revision to policy P 6153 Field Trips

Committee directed the Superintendent to check with Principals and Board Attorney and bring back information to the committee regarding transportation to Field Trip locations.

5. Discussion regarding revision to policy P 6162.51 Surveys of Students

The committee recommends a revision of the policy reflecting the Superintendent approval and will bring back revisions.

6. Referral List

The Referral List was discussed.

7. Future Meeting Topics:

8. Adjournment

A motion to adjourn was made by Mrs. Fitzgerald and seconded by Mrs. Doyle to adjourn at 7:30 p.m.

PASSED - UNANIMOUSLY

NEXT MEETING: Monday, January 5, 2015