

**BOARD OF EDUCATION
POLICY COMMITTEE MEETING**

**Monday, January 5, 2015
6:00 p.m.**

School Administration Building, Room 11

Committee Members in Attendance:

Patricia Doyle, Mary Kelly, Katrina Fitzgerald

Non-Committee Members in Attendance:

Michael Graner, Superintendent of Schools

Joseph Arcarese, Principal, Fitch High School

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 Ms. Kelly to approve the minutes of December 1, 2014.

PASSED –UNANIMOUSLY

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

The committee requested that the Superintendent draft a proposed policy revision to allow rental of school facilities by for-profit companies.

3. Discussion and possible action regarding revision of P 6162.51 Survey of Students

The committee requested that the Superintendent draft a proposed policy revision and bring it back to the committee.

4. Discussion and possible action regarding revision to P 9000 Rules of Procedure: Rule 3.8.D.2.1.C

The committee recommended that the current language remain unchanged.

5. Discussion and possible action regarding revision to policy P 6153 Field Trips

The committee discussed the proposed change and requested that the Superintendent return to the Committee with a revised proposal.

6. Discussion and possible action regarding revision to policy P 5113 Attendance

A motion was made by Ms. Kelly and seconded by Mrs. Fitzgerald to forward the revision to Policy P 5113 Attendance to the full Board for a first reading.

PASSED - UNANIMOUSLY

7. Discussion of AP/IB/ECE testing procedures.

Joseph Arcarese explained to the committee that each student enrolled in AP courses are required to take the final exam and the Board pays for the testing. The committee recommended that students not be required to take the AP test; however, the district will continue to pay for the test.

8. Referral List

The Referral List was discussed.

9. Future Meeting Topics:

10. Adjournment

A motion to adjourn was made by Ms. Kelly and seconded by Mrs. Fitzgerald to adjourn at 7:55 p.m.

PASSED - UNANIMOUSLY

NEXT MEETING: Monday, February 2, 2015