

**BOARD OF EDUCATION
POLICY COMMITTEE MEETING**

**Monday, March 2, 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
Don Meltabarger, Business Manager

The meeting was called to order at 6:10 p.m. by Pat Doyle.

1. Review of Minutes

The minutes of January 5, 2015 were accepted as presented.

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

Dr. Graner and Mr. Meltabarger presented several model policies. The committee requested that a draft policy be developed for a proposed Use of School Facilities that would include a fee chart similar to the one used in East Lyme and that the policy include a section identifying reasons for denial of the request.

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

A motion was made by Mrs. Fitzgerald and seconded by Ms. Kelly to forward the revision to Policy P 6162.51 Survey of Students to the full Board for a first reading.

PASSED - UNANIMOUSLY

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

A motion was made by Ms. Kelly and seconded by Mrs. Fitzgerald to forward the revision to Policy P 6153 Field Trips to the full Board for a first reading.

PASSED - UNANIMOUSLY

5. Review of policy P 1325 Advertising

Mr. Meltabarger presented several model policies regarding Advertising in school districts throughout the state. The committee requested that a draft policy be developed regarding Advertising in the schools. The draft should include provisions for earmarking specific student activities to which funds are to be allocated. The policy should also clarify who would monitor the advertising activities.

6. Referral List

The Referral List was discussed.

7. Future Meeting Topics:

The April 6, 2015 meeting is cancelled.

8. Adjournment

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

PASSED - UNANIMOUSLY

NEXT MEETING: Monday, February 2, 2015