

**BOARD OF EDUCATION
POLICY COMMITTEE MEETING**

**Monday, November 3, 2014
6:00 p.m.**

School Administration Building, Room 11

Committee Members in Attendance:

Patricia Doyle, Katrina Fitzgerald, Rita Volkmann

Non-Committee Members in Attendance:

Michael Graner, Superintendent of Schools

Kevin Lemoi, Director of Technology Services

Larry Croxton, Co-Chair, GEA

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

1. Review of Minutes

The minutes of October 6, 2014 were accepted as revised.

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

This item was tabled until the next Policy Committee meeting.

3. Discussion and possible action regarding policy P 5131.81 Use of Electronic Devices

A motion was made by Mrs. Fitzgerald and seconded by Mrs. Volkmann to forward this policy to the full Board for a first reading.

PASSED – UNANIMOUSLY

4. Discussion and possible action regarding revisions to P 9221 Vacancies on the Board

A motion was made by Mrs. Fitzgerald and seconded by Mrs. Volkmann to forward this policy to the full Board for a first reading.

PASSED – UNANIMOUSLY

5. Discussion and possible action regarding revisions to P 9000 Rules of Procedure:

➤ **Rule 3.8.C – Electronic Participation at Meetings**

A motion was made by Mrs. Fitzgerald and seconded by Mrs. Volkmann to forward this policy to the full Board for a first reading.

PASSED – UNANIMOUSLY

6. Discussion and possible action regarding revisions to P 1325 Advertising and Promotion

A motion was made by Mrs. Fitzgerald and seconded by Mrs. Volkmann to not change current policy; however, to refer policy for an annual review.

PASSED - UNANIMOUSLY

7. Discussion and possible action regarding revision to policy P 6141.321 Technology Appropriate Use

A motion was made by Mrs. Fitzgerald and seconded by Mrs. Volkmann to forward this policy to the full Board for a first reading.

PASSED – UNANIMOUSLY

8. Discussion and possible action regarding revision to P 4112.4 Personnel – Certified/Non-Certified: Health Examinations

A motion was made by Mrs. Fitzgerald and seconded by Ms. Kelly to forward this policy to the full Board for a first reading.

PASSED – UNANIMOUSLY

9. Review of policy P 6153 Field Trip

The committee directed the Superintendent to review the current policy and to suggest possible revisions.

10. Review of AP/IB/ECE examination procedures

The AP/IB/ECE examination procedures were referred to the COW for discussion.

11. Referral List

The Referral List was discussed and it was the consensus of the Policy Committee that only the active items will be shared with the Board and the items removed section will be kept in the official Minutes Book.

12. Future Meeting Topics:

- Policy P 6153 Field Trip
- Policy P 6146 Graduation Requirements

13. Adjournment

A motion to adjourn was made by Mrs. Volkmann and seconded by Mrs. Fitzgerald to adjourn at 7:40 p.m.

PASSED - UNANIMOUSLY

Next meeting: Monday, December 1, 2014