

**BOARD OF EDUCATION  
POLICY COMMITTEE MEETING**

**Monday, October 6, 2014  
6:00 p.m.  
School Administration Building, Room 11**

**Committee Members in Attendance:**

Patricia Doyle, Katrina Fitzgerald, Mary Kelly

**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 7:06 p.m. by Pat Doyle.

**1. Review of Minutes**

The minutes of May 5, 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 and revision will be shared with the Curriculum Committee.

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

This item was tabled until the November meeting for further revisions.

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

This item was tabled until the next Policy meeting.

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

- **Rule 3.8.C – Electronic Participation at Meetings**
- **Rule 1.3.g – Standing Committees (deletion of Communications Committee)**
- **D. Order of Business (Change Consent Calendar to Consent Agenda)**
- **Update Table of Contents.**

Rule 3.8.C – Electronic Participation at Meetings – Further clarification is needed.

Rule 1.3.g – Standing Committees – Communications Committee was deleted.

D. Order of Business – Consent Calendar was changed to Consent Agenda.

Update Table of Contents – The Table of Contents was updated.

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

This item was tabled and referred to the COW.

**7. Discussion and possible action regarding P 4148.1 School Security and Safety Committee**

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

**PASSED – UNANIMOUSLY**

**8. Discussion and possible action regarding revision to Regulations for policy P 6141.321 Technology Appropriate Use**

This item was tabled until the November meeting.

**9. 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 approval.

**PASSED – UNANIMOUSLY**

**10. Referral List**

**11. Future Meeting Topics:**

**12. Adjournment**

A motion to adjourn was made by Ms. Kelly and seconded by Mrs. Fitzgerald to adjourn at 7:37 p.m.

**PASSED - UNANIMOUSLY**

**Next meeting: Monday, November 3, 2014**