

**BOARD OF EDUCATION
POLICY COMMITTEE MEETING**

**Monday, October 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:

Jay Weitlauf, Board Member

Michael Graner, Superintendent of Schools

Susan Austin, Assistant Superintendent

Don Meltabarger, Business Manager

Denise Doolittle, Director of Pupil Personnel Services

Ms. Leah Hendricks, Director of VNA

The meeting was called to order at 6:10 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 May 4, 2015.

PASSED - UNANIMOUSLY

2. Discussion and possible action regarding revision to the policy and regulations for P 5141.3 Health and Assessment and Immunizations

A motion was made by Mrs. Fitzgerald and seconded by Ms. Kelly to forward revision to P 5141.3 Health and Assessment and Immunizations to the full Board for a first reading.

PASSED – UNANIMOUSLY

3. Discussion and possible action regarding revision to the policy and regulations for P 5141.21 Administering Medications

A motion was made by Mrs. Fitzgerald and seconded by Ms. Kelly to forward the revision to Policy P 5141.21 Administering Medications to the full Board for a first reading.

PASSED - UNANIMOUSLY

4. Review of the regulations for policy P 1330 Use of School Facilities

The committee reviewed and revised the regulations and fee schedule regarding facilities use proposed by the administration and reached consensus on the documents. The committee recommended adoption of the revised regulations and fee schedule without further action.

5. Discussion and possible action regarding the development of a Police in the Schools policy P 5146

A motion was made by Ms. Kelly and seconded by Mrs. Fitzgerald to forward policy P 5146 Police in the Schools to the full Board for a first reading.

PASSED – UNANIMOUSLY

6. Discussion and possible action regarding revision to policy P 3326 Paying for Goods and Services

A motion was made by Ms. Kelly and seconded by Mrs. Fitzgerald to forward revision to policy P 3326 Paying for Goods and Services to the full Board for a first reading.

PASSED – UNANIMOUSLY

7. Referral List

The Referral List was discussed.

The committee referred a review of a Concussion Policy, Policy P 5112.2 Admission Requirements for Resident Students, and policy P 5118 Non-resident Attendance to their November 16, 2015 meeting. **Please note that the meeting will begin at 5:00 p.m.**

8. Future Meeting Topics:

Concussion Policy

P 5112.2 Admission Requirements for Resident Students

P 5118 Non-resident Attendance

9. Adjournment

A motion was made by Ms. Kelly and seconded by Mrs. Fitzgerald to adjourn at 8:30 p.m.

PASSED - UNANIMOUSLY

NEXT MEETING: Monday, June 1, 2015