

Minutes of the Bylaws/Policy/Ethics Committee
Regional School District 14 Board of Education
December 14, 2015

A meeting of the Bylaws/Policy/Ethics Committee was held on Monday, December 14, 2015. Present: Chairman John Chapman, committee member Maryanne Van Aken, Pam Zmek and George Bauer; also, Superintendent Anna Cutaia-Leonard, Ed.D., and clerk Deb Carlton.

The meeting began at 6:41 pm and concluded at 7:05 pm.

The committee reviewed a handout provided by Dr. Cutaia-Leonard indicating the status of policies from packet #2, including those already approved (#0521, #1110.1, #1330, #2111, #4115, #4117.4, #4131, #4152, and #5111), those up for first read (#1120, #4118.11/4218.11, #4118.14/4218.14, and #4131.5 to be rescinded), and a group of policies she and her administrators will need more time with (#3152, #3160, #3432/3433, #3440, #3514, #3517, #3541.23, #3542, and #4121). For the last group, she will have recommendations in January.

Policy 5141.3, Health Assessments and Immunizations, will be moved forward sooner and added to Monday's BoE agenda for first read. The administration has consulted with staff to confirm that this prescriptive policy matches their current practice.

In January, the administration will look to move the Wellness policy forward for discussion with the policy committee. In order to follow CABE's suggested codification, that policy may be renamed from 6143 to 6142.101. This policy, along with #5141.22, Communicable Infectious Diseases, will be addressed then.

Packet #3 will be targeted for February/March; administrators will be tasked with reviewing those policies that pertain to their areas.

Meetings are currently set for 1/11/16, 1/25/16, 2/8/16 and 2/22/16.

Respectfully Submitted,

John Chapman

John Chapman, Chair