

Minutes of the Bylaws/Policy/Ethics Committee
Regional School District 14 Board of Education
February 22, 2016

A meeting of the Bylaws/Policy/Ethics Committee was held on Monday, February 22, 2016. Present: Chairman John Chapman, committee member Maryanne Van Aken; also, Superintendent Anna Cutaia-Leonard, Ed.D., and clerk Deb Carlton.

The meeting began at 6:30 pm and concluded at 7:26 pm.

The purpose of the meeting was to review approximately 25 policies which have been revised and are ready for Board of Education review and approval.

The committee heard from Dr. Cutaia-Leonard about changes, if any, that were made to policies revised by CABE, or choices made when different versions were available. The committee also rated the policies on a 1-2-3 scale as to the urgency of seeking board approval. Five were identified as important to go to the Board for first read on March 7th, with the goal of having them approved the following meeting.

Two policies are in need of further review from the district's medical advisor.

The pace of putting the remaining policies before the board will be based on the demands of budget season and a schedule will be developed with this in mind.

Respectfully Submitted,

John Chapman

John Chapman, Chair