

**Beekmantown Central School District**

**Policy Committee**

**Place: Superintendent's Office**

**December 19, 2013**

**Minutes**

Attendees: Eric Anderson, Board Member  
Andrew Brockway, Board Member  
Daniel Mannix, Superintendent

Meeting called to order at 9:00 a.m.

1. **Policy 1900 Parental Involvement** – Policy committee reviewed the final draft of Policy 1900. This policy will be brought before the board at the January BOE meeting.
2. **Policy 5550 Student Privacy** – The committee reviewed the recommended policy from NYSSBA. Superintendent Mannix is going to look into what is legally required and what is not required. The committee will have more discussion on this policy at the January policy meeting.
3. **Policy 8630 Computer Resources and Data Management** – The committee recommends the adoption of the new policy from NYSSBA. The first reading would occur at the January BOE meeting.
4. **Policy 8210.1 Use of Surveillance Cameras on School Property** – The committee is still waiting for feedback from the Assistant Principals, but unless there are major revisions recommended, the committee would like to have the first reading at the January BOE meeting. The committee is recommending the new NYSSBA policy with a few revisions.
5. **Policy 8520 Free and Reduced Price Food Services** – The committee reviewed the recommended changes from the Mary LaValley Blaine, School Business Executive and Roxann Barnes, School Lunch Manager. The recommended changes better match what is currently being done at the district. The committee is recommending that the board adopt these changes at the January meeting.
6. **Regulation 4750-R Promotion and Retention of Students Regulation** – With the changes to the trimester report card, this regulation needed to be updated to match the trimester report card dates.
7. **Policy 4750 Promotion and Retention of Students** – The committee reviewed some recommended changes to this policy. There will be more discussion on this policy at the January policy meeting.
8. **Honor Graduate Policy** – The committee had some discussion on the cutoff points for High Honor, Honor, and Merit Roll. There will be more discussion on this policy in the coming months.

The meeting was adjourned. Time 10:30 a.m.

Respectfully Submitted,  
Eric Anderson