

Regional School District 14

Policy/Bylaws Committee Meeting

Date: December 6, 2011

6:00 PM Meeting called to order. Full committee participation, John Chapman, George Bauer, John Swendsen and Pamela Zmek, with Jody Goeler present, also.

1. Sullivan & Shoen attorney is working with other districts to help with essential compliance with the new state mandated policy. Region 14 is well ahead of other school districts in this effort, and the effort by Sullivan & Shoen is benefiting all those who are participating (leveraging legal counsel). The key areas of compliance and documentation filing are being focused on.
2. A sample new policy was distributed for a first read. In addition, a sample draft of the administrative regulations was distributed. Both will be reviewed by the full board at the December 19, 2011 meeting and will be contrasted with the existing policy for comparison purposes.
3. Mr. Goeler is in the process of getting a policy book finalized, will be sending to Kinkos.
4. Discussion regarding the busing policy. Mr. Bauer expressed a desire to bring representatives of each town to a combined Policy and Facilities committee meeting to discuss how policy can be either amended or implemented to best serve students. It was suggested that key stakeholders, including the bus company, be present to get issues on the table.

Meeting concluded at 7:10 PM

Respectfully Submitted,

*John Chapman*

John Chapman, Chair