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**ROCHESTER BOARD OF EDUCATION**  
**Policy Committee Meeting**  
**January 15, 2014**

Attending: **Commissioners:** Powell (Chair), Board President White, Adams, Campos, Cruz.  
**Parent Representative:** Barbara Van Kerkhove. **District staff:** Ed Lopez.

Commissioner Powell convened the meeting at 5:44 PM.

- I. Review and approve minutes for December 2014.** Motion by Commissioner Powell to approve the minutes. Seconded by Commissioner Cruz with concurrence of Ms. Van Kerkhove.
- II.** Policy Committee met to discuss the Policy Report Deliverables/Responses received in 2014. Commissioner Powell asked for an update on when the remaining reports would be delivered. Mr. Ed Lopez, General Counsel provided all statuses, updates and comments on the process for the first year's enforcement of this requirement. This was a new process to all staff and set expectations on what is due and when. Mr. Lopez stated that the remaining reports that are outstanding, the responsible staff will receive reminders of the due dates and will be required to provide weekly status on progress.

Ms. Van Kerkhove stated that Policy 1900: Parent & Family Engagement Policy should have a deliverable for 2014 even though this report was changed significantly. Commissioner Powell stated that the due date of the deliverable for Policy 1900 is April 2015 and the report would be required at that time.

Commissioner Powell stated that going forward the committee would ensure that all questions in the each policy would be answered in the deliverable report. Commissioner Adams suggested that the superintendent should have opportunity to respond to the suggestions of policies being rescinded.

- III. Total Reports Required - 23 Total Received - 20**
1. Policy 0220 Public Information
  2. Policy 0400 School Improvement Plan
  3. Policy 1100 Public Information
  4. Policy 1900 Parent Family Engagement Policy
  5. Policy 4000 Instructional Goals
  6. Policy 4090 Pathways to High School Success
  7. Policy 4311.2 Values Education
  8. Policy 4314.2 School-to-Work Transition
  9. Policy 4320 Arts Education
  10. Policy 4326 Instruction of Limited English Proficiency
  11. Policy 4324.1 Day Care
  12. Policy 4350 Multicultural/Global Education
  13. Policy 5153 Parent Preference/Managed Choice
  14. Policy 5405 Wellness Policy
  15. Policy 6630 Financial Reports & Resolutions
  16. Policy 7010 Lead Safe Schools
  17. Policy 8100 Health and Safety
  18. Policy 8600 Medicaid Compliance Policy
  19. Policy 9110 Equal Employment Opportunity

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20. Policy 9460 Incidental Teaching

**Policy Report Deliverables NOT RECEIVED in 2014**

- Policy 4010 Equivalence in Instructional Staff and Materials
- Policy 4314.3 Service Learning
- Policy 4325 Compensatory Education

Commissioner Powell discussed the idea of creating a library in Board Docs that would contain all newly updated or created policies. This would allow better control and access of policies.

Meeting adjourned at 6:05 PM.