

**ROCHESTER BOARD OF EDUCATION**  
**Policy Committee Meeting**  
**September 18, 2014**

Attending: **Commissioners:** Cruz (Chair), Campos, Powell. **Parent Representative:** Barbara Van Kerkhove. **District staff:** Ed Lopez-Soto.

Commissioner Cruz convened the meeting at 8:29 PM.

- I. The members of the Policy Committee met to discuss the following:
  - **Policy 5500, Student Records and Privacy:** continues as a discussion item per Commissioner Mary Adams to address adding photographs to student directory and new legislation that provide school districts opportunity to opt out of sharing student information with outside organizations. General Counsel, Ed Lopez asked for additional time to review this item.
  - **Policies requiring deliverables from Superintendent:** Deliverables received and are currently being reviewed by the Committee.
    1. Policy 0220 Small School Units
    2. Policy 0400 School Improvement Plan
    3. Policy 4000 Instructional Goals
    4. Policy 4326 Instruction of Limited-English Proficient Students
    5. Policy 4314.2 School-to-Work Transition Initiative Policy
  - **New Business**
    - The Committee reviewed Concussion Management sample policy from NYSSBA. The NYS Concussion Management Act went into effect in 2012. “Schools are **advised** to develop a written concussion management policy , but are not required to have such policy”. General Counsel will review this information and report back to the committee in October on how RCSD should incorporate this policy.
    - General Counsel reviewed proposed changes to Policy 6741 Professional Service Contracting. There was a brief discussion around Regional Transit Service (RTS) contract and Food Service Contracts. The committee would like to review adding changes to this policy to add language for contracts that are over a certain dollar value to require prior approval from the Board. This was initial discussion and this item was table until October to give Committee time to review.

Meeting adjourned at 9:15 PM.