

**Regional School District 12  
Board of Education  
Policy Committee Minutes  
February 26, 2018**

**Call to Order:**

The Board of Education Policy Committee Meeting was called to order at 5:35 p.m., on Monday, February 26, 2018.

**Present:** Alan Brown, Michelle Gorra (Chair), Lisa Roush, Michael Sinatra  
Teresa DeBrito, Director of Curriculum, Instruction and Assessment

**Approval of Minutes:**

**Motion:** Mike moved and Michelle seconded to approve the minutes of January 22, 2018.

**Vote:** Unanimous

**Report of the Chair:**

→ Michelle discussed the school data and security article from the CABA Journal (January 2018). In the future, we could review the optional policies.

**Old Business:**

1. Policy 5141.213 Administering Medication  
*Policy passed first reading. Council input was shared.*

**Motion:** Alan moved and Mike seconded to move Policy 5141.213, as amended, to the Board for a second reading.

**Vote:** Unanimous

2. Policy 3542.43 Food Service - Charging Policy  
*Tabled*
3. Policy 6172.4 School, Parent & Family Engagement  
*Tabled*

**New Business:**

1. Policy 6146

*Discussed the Seal of Biliteracy language.*

**Motion:** Alan moved and Mike seconded to move Policy 6146, as amended, to the Board for a first reading.

**Vote:** Unanimous

**Adjournment:**

**Motion:** Made by Alan seconded by Lisa to adjourn the meeting.

**Vote:** Unanimous

Meeting Adjourned at 6:27 p.m.

Respectfully submitted,  
Teresa DeBrito