

**Regional School District 12
Board of Education
Policy Committee Minutes
October 16, 2017**

Call to Order:

The Board of Education Policy Committee Meeting was called to order at 6:10 p.m., on Monday, October 16, 2017.

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

Approval of Minutes:

Motion: Made by Alan and seconded by Michelle to approve the minutes of the Board of Education Policy Committee Meeting of September 25, 2017.

Vote: Unanimous.

Motion: Michelle moved and Alan seconded to add Policy 5118.3 *Student Non-Resident Attendance* to the agenda.

Vote: Unanimous

Old Business:

1. Policy 6142.101 Student Nutrition and Physical Activity - Student Wellness Policy
Discussed updates for this policy.

Motion: Michelle moved and Alan seconded to move Policy 6142.101 to the Board, as amended, for a first reading.

Vote: Unanimous

2. Policy 3542.43 Food Service - Charging Policy
Tabled
3. Policy 6172.4 School, Parent & Family Engagement
Tabled
4. Policy 5141.213 Administering Medication

Fairfield Public Schools version shared; CAGE sample will be included for the next meeting

New Business:

1. Policy 5118.3 *Student Non-Resident Attendance* - Discussed updates to policy; will continue discussion at future meetings

Adjournment:

Motion: Made by Michelle seconded by Alan to adjourn the meeting.

Vote: Unanimous

Meeting Adjourned at 6:55 p.m.

Respectfully submitted,
Teresa DeBrito