

**Regional School District 12
Board of Education
Policy Committee Minutes
April 23, 2018**

Call to Order:

The Board of Education Policy Committee Meeting was called to order at 6:12 p.m., on Monday, April 23, 2018.

Present: Alan Brown, Michelle Gorra (Chair), Lisa Roush, Michael Sinatra (6:45 p.m.)
Teresa DeBrito, Director of Curriculum, Instruction and Assessment

Approval of Minutes:

Motion: Lisa moved and Michelle seconded to approve the minutes of February 26, 2018.

Vote: Unanimous

Report of the Chair: None

Old Business:

1. Policy 3542.43 Food Service - Charging Policy
Discussed business office recommendations.

Motion: Alan moved and Lisa seconded to move Policy 3542.43, as amended, to the Board for a first read.

Vote: Unanimous

2. Policy 6172.4 School, Parent & Family Engagement
Teresa shared brochure. Requirements are in progress.

New Business:

1. Policy 5141 Student Health Services

Motion: Alan moved and Lisa seconded to move Policy 5141, Student Health Services, as amended, to the Board for a first reading.

Vote: Unanimous

2. Policy 3281 School FundRaisers

Tabled

3. Policy 3280 Gifts, Grants & Bequests

Tabled

4. Policy 3281.2 School Fundraisers

Tabled

5. Policy 4135.3 Negotiations/Consultants

Tabled

6. Policy 3323 Soliciting Prices

Tabled

Adjournment:

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

Vote: Unanimous

Meeting Adjourned at 6:58 p.m.

Respectfully submitted,
Teresa DeBrito