

**Regional School District 12  
Board of Education  
Policy Committee Minutes  
May 15, 2017**

**Call to Order:**

The Board of Education Policy Committee Meeting was called to order at 5:30 p.m., on Monday, May 15, 2017.

**Present:** Alan Brown and Michelle Gorra (Chair),  
Teresa DeBrito, Director of Curriculum, Instruction and Assessment  
Michael Sinatra (arrived at 6:04 p.m.)

**Approval of Minutes:**

**Motion:** Made by Michelle and seconded by Alan to approve the minutes of the Board of Education Policy Committee Meeting of March 20, 2017.

**Vote:** Unanimous.

**Old Business:**

1. Policy 5145.15 Students Directory Information

**Motion:** Made by Michelle and seconded by Alan to move Policy 5145.15 for a second reading, as amended, to the BOE

**Vote:** Unanimous

2. Policy 9126 Bylaws of the Board - Treasurer

**Motion:** Made by Michelle and seconded by Alan to move Policy 9126, as amended, to the BOE

**Vote:** Unanimous

**New Business:**

1. Policy 5118.1 Students - Homeless Students

**Motion:** Made by Michelle and seconded by Alan to move Policy 5118.1, as amended, to the BOE

**Vote:** Unanimous

2. Policy 4111/4211 Personnel - Certified/Non-Certified

**Motion:** Made by Michelle and seconded by Alan to move Policy 4111/4211, as amended, to the BOE

**Vote:** Unanimous

**Adjournment:**

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

**Vote:** Unanimous

Meeting Adjourned at 6:31 p.m.

Respectfully submitted,  
Teresa DeBrito

**Future Meetings:**

June 12