

**Regional School District 12
Board of Education
Policy Committee Minutes
November 13, 2017**

Call to Order:

The Board of Education Policy Committee Meeting was called to order at 5:50 p.m., on Monday, November 13, 2017.

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

Approval of Minutes:

Due to no Internet access; minutes were not approved.

Motion: Alan moved and Michelle seconded to add Policy 4118.11/4218.11 *Nondiscrimination* to the agenda.

Vote: Unanimous

Old Business:

1. Policy 5145.4 Nondiscrimination

Was sent back to committee for another review. The most recent CABA version is significantly different than the current Region 12 policy. Teresa spoke with Vince (from CABA) and he explained that their version should replace our current policy. The current policy title is "Public Access to Facilities" which is not relevant. The new policy title is appropriate: "Americans with Disabilities Act"

Motion: Mike moved and Michelle seconded to move Policy 5145.4 to the Board, as re-amended, for a first reading.

Vote: Unanimous

2. Policy 5125 Student Records - Confidentiality

Teresa checked with Vince regarding this policy that was approved at the last meeting. Although there was removal of FERPA language from one section of the policy, it still remains identified in the second paragraph and adheres to the recent changes in the law. Approved in October.

3. Policy 3542.43 Food Service - Charging Policy

Tabled

4. Policy 6172.4 School, Parent & Family Engagement

Tabled

5. Policy 5141.213 Administering Medication

Tabled

New Business:

1. Policy 4118.11/4218.11 Nondiscrimination

Recent legislation change requires that this policy be updated.

Motion: Alan moved and Lisa seconded to move Policy 4118.11/4218.11 to the Board, as amended, for a first reading.

Vote: Unanimous

2. Policy 0521 Nondiscrimination

No discussion

3. Policy 5118.1 Homeless Students

No discussion

4. Policy 6121.1 Equal Educational Opportunity - Reduction of Racial, Ethnic and Economic Isolation

No discussion

5. Policy 5144.1 Use of Physical Force - Physical Restraint/Seclusion

No discussion

6. Policy 5141 Student Health Services

No discussion

Adjournment:

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

Vote: Unanimous

Meeting Adjourned at 6:35 p.m.

Respectfully submitted,
Teresa DeBrito

