

Regional School District 13
Board of Education
Policy Committee
Minutes of the meeting of Tuesday, October 13, 2009

Committee members present: Mrs. Adams, Mrs. Golschneider, Mr. Hicks. Also present: Mrs. Viccaro.

Mr. Hicks called the meeting to order at 9:05 a.m.

The agenda was unanimously approved.

Agenda Item 1

Policy 3541 – Transportation

There are bell time issues (Korn & Brewster) that are making the students late because the buses can not and do not arrive on time. The Committee agreed that this might be a topic for the entire Board to hear at a regular meeting to help suggest solutions to this on-going problem. There was also some concern that this may be an item for the Transportation Committee.

Mrs. Golschneider recommended the removal of item 4 as there is an implication that the District funds field trips when in actuality it does not. Mrs. Viccaro will speak with our attorney on this matter and report back at the next meeting.

Agenda Item 2

Policy 1325 – Fundraising - Concept and Roles in Administration - Discussion regarding the number of fundraisers by each entity. Mr. Hicks suggested that the Superintendent investigate the number of fundraisers actually held by each program. Mrs. Viccaro will compile a list for the next meeting.

Page 2 second bullet add: “/or to differentiate current students as well as leaving a legacy.”

Several typographic errors were noted.

Discussion regarding, “The total dollars to be raised by this fundraiser must be reasonable and appropriate to the age group of those involved.” It was agreed to recommend removal of this sentence.

Policy 1326 – Election Activities - No changes recommended.

Policy 1330 – Use of School Facilities – There was considerable discussion regarding Commercial Advertising. Mrs. Golschneider suggested that in item 4 to add the words “except as approved by the Board of Education”. It was agreed that this would be a recommendation.

Policy 1340 – Access to School Records - Policy to be examined by Counsel as the 1989 date may indicate some type of obsolescence.

Policy 1411 – Law Enforcement Agencies - Mrs. Adams suggested removing “those agencies consistent with protecting legal rights of staff and students” and adding “local law enforcement agencies”. This change will be recommended.

Policy 1500 - Relations between Area, State, Regional & National Associations and the Schools - No changes suggested.

Policy 2000 – Concept and Roles in Administration - After the word “Philosophy” add “and following the strategic plan in order to achieve”. Recommendation approved.

Meeting adjourned at 11:06 a.m.

Respectfully submitted,

Norm Hicks, Chair