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Regional School District 13
Board of Education
Policy Committee
Minutes of the meeting of Tuesday, November 17, 2009

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

Mr. Hicks called the meeting to order at 9:45 a.m.

The agenda was unanimously approved.

Mrs. Viccaro suggested that the date of examination of each policy be added to each policy for future reference. The Committee agreed that this would be quite helpful especially to future Board members to provide a historical perspective.

Agenda Item 1

Policies 2100, 2130, 2131, 2210 were reviewed and no changes were suggested by the committee. It was noted that there were two policies related to Policy 2100. Mrs. Viccaro will check with Mrs. Allen for clarification.

Policy 2121 – It was suggested that wording be added to provide adherence to the District Strategic Plan.

Policy 2231 – Substitute the word “may” for “will” in line 4 of the regulation. In the second sentence from the end of the regulation, substitute “administrators” for “staff members”. Add, “The manual shall be maintained in the Central Office, published on the District web site and copies of pages available for the fee mentioned in Policy 3250.

Next meeting: Tuesday, December 1, 2009, 9:00 a.m. in the Board Room. The agenda will include begin reviewing the 3000 series.

Meeting adjourned at 11:08 a.m.

Respectfully submitted,

Norm Hicks, Chair