

Minutes of the Policy Committee  
Regional School District 13  
July 27, 2009

Members Present: Mrs. Golschneider, Mr. Hicks, Mr. Currlin  
Also present: Mrs. Viccaro

The meeting called to order at 9:20 a.m. by Chairman Hicks.

The agenda was approved unanimously.

**Agenda Item 2**

Policies were discussed in detail per our agenda.

- 1101.1 Delete as there is no need at the present time.
- 1101.2 No change needed
- 1112 Delete as there is no need at the present time.
- 1120 Change the word "the" to "any" in paragraph 3, line 2, add #4: "Board of Education members and members of the public are requested to abide by the District's core ethical values during all BOE meetings."
- 1121 SV to investigate the legality and necessity of continuing this policy.
- 1140 Add: "Communication to parents and public from the BOE and administration will be encouraged whenever possible." Delete: "as an inexpensive means of mass communication"
- 1210 No change needed.
- 1220 Omit as not necessary
- 1250 Omit #2
- 1312 Wait for legal opinion regarding necessity.
- 1313 No change needed.
- 1324 Delete "shall educate students about services performed by humanitarian agencies and" and add "humanitarian" before agencies.

**Agenda Item 1**

Discussion regarding Transportation Policies and changes that need to be made soon.  
Further discussion will continue at the next meeting.

The meeting adjourned at 10:55 a.m.

Respectfully submitted,  
Norm Hicks, Chair

The next meeting of the Policy Committee will be on Monday, August 10, 2009 at 9:00 a.m. in the Board Room at the Central Office.