

Regional School District 13
Board of Education
Policy Committee
Minutes of the meeting of Tuesday, January 5, 2010

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

Mr. Hicks called the meeting to order at 9:10 a.m.

The agenda was unanimously approved.

Policy 3450 – Eliminate “both to demonstrate the ability of school system employees to operate in that fashion, and to teach such procedures to the students.” In addition it is suggested that wording “all monies collected shall be deposited in the student activity account” be added to ensure accountability. Mrs. Viccaro will check with specific departments as to how money is handled and to ensure that all funds are accounted for properly.

Policy 3510, 3514, 3516.3, 3517, 3524.1, 3532 – Policy reviewed and no changes suggested.

Policy 3516 – Add, “Precautionary measures against fire, explosion or other hazards are detailed in the District Crisis Manual located in every classroom.”

Policy 3532.2 – Mrs. Viccaro will check with our counsel for any legislative updates or practical changes that may be necessary.

Policy 3533 – Mrs. Viccaro will check with Mr. Melnik regarding this policy to ensure its implementation.

Policy 3541 – Eliminate item 4. Along with Policy 3541.4 and Policy 3541.4, the policy and regulation shall be addressed with the Transportation Committee regarding suggestions that were made by our transportation consultant.

Policy 3541.13 – counsel as to updates statutes and wording should examine this policy.

Policy 3542.1 – Rephrase the second sentence to read, “An attractive, wholesome, well-balanced lunch is offered in each building.”

The Policy 3542 series needs to be examined by counsel, as there are discrepancies that need to be brought into alignment.

The next meeting of the Policy Committee will be Tuesday, February 2, 2010 at 9:00 a.m. in the Board Room.

Meeting adjourned at 11:08 a.m.

RECV'D: Office of the Town Clerk
January 5, 2010 at 12:02 pm

Respectfully submitted,
Norm Hicks, Chair