

Regional School District 13
Board of Education
Policy Committee
Minutes of the meeting of Tuesday, March 2, 2010

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

Mr. Hicks called the meeting to order at 9:15 a.m.

The agenda was unanimously approved.

The Committee discussed at length the building use policy as it pertains to AAU basketball use of gymnasium facilities. It was determined that because of the high percentage of out of town students using the facility, there would be a nominal per use charge of \$50.

Policies reviewed:

Policy 4112 – No changes suggested.

Policy 4112.2 – Substitute for #1 – “All applicants will be fingerprinted prior to employment.” Substitute #2 - Remove “Any person for whom criminal records checks are required to be performed pursuant to this policy ” and substitute “all prospective employees”. Substitute #3 from “in writing” to “in person”.

Policy 4212.6 – This policy needs to be reaffirmed as there is a discrepancy between the written version and the electronic version. “A file shall be kept for all [resigned or retired] employees **who leave the District**, including such essential information as shall seem appropriate to the administration.” It is suggested that the new wording suggested by a prior Policy Committee be deleted and the original wording be maintained.

Policy 4112.8 – Change “appointed” to “employed”.

Policy 4115 – Check with counsel to reference other legal documents.

The next meeting of the Policy Committee will be Tuesday, April 6, 2010 at 9:00 a.m. in the Board Room.

Meeting adjourned at 10:53 a.m.

Respectfully submitted,
Norm Hicks, Chair