

Regional School District 13
Board of Education
Policy Committee
Minutes of the meeting of Tuesday, June 1, 2010

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

Mr. Hicks called the meeting to order at 9:11 a.m.

The agenda was unanimously approved.

Mrs. Viccaro shared with the committee a compilation of activities that various district schools have implemented regarding school climate, bullying and integration of core ethical values. Discussion regarding this document followed. It was suggested that this information be shared with the community for their feedback.

Mrs. Viccaro distributed copies of *Board and Administrator*. The committee unanimously agreed that it would be worthwhile to purchase a subscription for Board members.

Mrs. Viccaro distributed sample policies from a variety of schools regarding the use of alcohol detection monitors. It was suggested that the Policy Committee have conversation with students and community before any decisions are made. The Committee agreed that this would be the approach beginning in the fall. This concept will be discussed at the next Board meeting.

The committee discussed leftover money from graduating and classes who have graduated. The committee will seek legal counsel to ensure that guidelines or statutes are followed closely.

Discussion of Policy Manual

Policy 4118.11 – Mrs. Viccaro will check with legal counsel as there are updates to this policy through statute.

Policy 4118.11(a) – No changes suggested.

Policy 4118.231/4218.231 – Omit the word “dually”.

Policy 4118.3 – There was discussion regarding how closely the district adheres to job descriptions for each position within the district. Mrs. Viccaro will ensure that there are

job descriptions to reflect changes in positions and the times. The Committee will discuss this policy in more detail at a subsequent meeting.

Policy 4120 – The Committee suggested that this policy be omitted as it is already included in the Administrator contract.

Policy 4126 - The Committee suggested that this policy be omitted as it is unnecessary.

Policy 4131 - Remove the portion of the sentence, “beyond that which may attain through the performance of their assigned duties.” Also remove, “Planning and implementation of such programs shall be done cooperatively by administration, teachers and parent advisory groups.” In paragraph 6, change “shall” to “may”.

The next meeting of the Policy Committee will be Tuesday, June 1, 2010 at 9:00 a.m. in the Board Room.

On a motion by Mrs. Adams and seconded by Mr. Currin, the minutes of the meeting of June 1, 2010 were unanimously approved.

Meeting adjourned at 11:14 a.m.

Respectfully submitted,
Norm Hicks, Chair