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Regional School District 13

Board of Education
Policy Committee Meeting

September 14, 2015

Meeting called to order 6:07

Members Present: Rafaella Fronc, Norm Hicks, Jeremy Renninghoff

Staff Members Present: Kathryn Veronesi

On a motion by Mr. Hicks, seconded Mrs. Fronc, the agenda was unanimously approved.

On a motion by Mrs. Hicks, seconded Mr. Renninghoff, the minutes to the May 27, 2015 Policy Committee meeting were unanimously approved.

Graduation Policy: Dr. Veronesi reviewed the recommendations received from NEASC and the proposed changes that will need to be made by the end of the year.

Filling Vacancies: Revisions were made to the policy. It will be brought to the Board for review.

Orientation of Board Members Policy: The committee recommends there should be a separate policy for Request for Information, that it should not be part of the Orientation of Board Members policy. A separate policy will be created.

Electronic Participation at Board Meetings: It is at variance with FOI to have the BOE chair have the discretion to allow or not allow someone to participate electronically. The committee reviewed a new policy and it will be brought to the Board for review.

Robert's Rules of Order: a new policy will be created and brought to the Board for review.

The Board discussed policies for Board Retreat and Board Self-Evaluation and decided no policies were needed.

Dress and Grooming Policy: The policy is being revised and will be brought to the Board to review.

Concussions and Sudden Cardiac Arrest Prevention: Concussions and Cardiac arrest policies will be reviewed by Dr. Veronesi, Mrs. Emory and Mr. Barbieri.

On a motion by Mr. Hicks, seconded by Mr. Renninghoff, the committee unanimously approved to adjourn at 7 pm.