

## **Policy Committee**

February 29, 2016 5:35 PM  
Superintendent's Office

### **Attendance Taken**

#### Present Committee Members:

Mr. Andy Mancini, Chair

Mrs. Laura Harris, Board Secretary

Mr. Marcucio

Dr. Matthew J. Conway, Jr., Superintendent

### **I. Call to Order**

### **II. Public Participation**

**No one is present from the public.**

### **Review of 6000 series**

Reviewed policy 6141.32, 6141.321, 6141.322, 6141.323 ok. School Nutrition policy will go to the food services manager for review.

Computer literacy - keep ours as written

6142.53(a) - don't take

International Education - Revisit at next meeting

6143 - Take CABE's version

6144 - Revisit - controversial issues

6144.1 (a) - keep. Regulation is fine by Dr. Conway. Take form also with policy #6144.1. (both forms)

6144.3 - Take CABE's version

6144.4 (a)(b) take all options - both pages

6145(a) - Take option 1

6145.1 - Rachael to look over

6145.3 - Take CABE's version

6145.41 - Take CABE's version

6145.42 - Take CABE's version

6145.5(a) - add legal references, appropriate as written

6145.51 - ok as written

6145.6 - Take CABE's version (a) (b) (c)

6145.7 - School events/meetings, keep CABE's and regulation

6145.8 - Appropriate as written

6145.81 - Not taking

6146(a) - graduation requirements. Holding off until we hear new information from the State.

6146.1 - Grading, appropriate as written

6146.111 - Not taking

6146.2 - Hold off until State decides

6146.21 - Hold off

6147(a) (b) - Take this one

6150 - Instructional arrangement, keep CABE's

Mr. Marcucio left the meeting at 7:00 p.m.

6152 - Keep ours add legal policy

6153.1 - add to 6153.1 (b) Under "B" #4 add at end of sentence "unless otherwise unavoidable"

6153.2 - Student participation in Election Process - Take CABE's version

6154(a to d) - Instruction (on Hold) Retweek need tyo add legal references

6154 - Homework/Makeup work - make into a regulation - Dr. Conway #6154 (a to d) Take 2<sup>nd</sup> paragraph, take paragraph #3, 4 &5, both versions

6156 - Eric to look at this policy

6156.2 - omit

6159(a) - appropriate as written (keep) add legal references

6159.1 - omit

6160 - Take CABE's version

Motion to adjourn by Laura Harris, Seconded by Andy Mancini.  
Meeting was adjourned at 7:36 p.m.

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Laura Harris  
Recording Secretary

Minutes are subject to approval at the next Board meeting.