

Policy Committee

May 16, 2016 5:00 PM
Superintendent's Office

Attendance Taken

Present Committee Members:

Mr. Andy Mancini, Chair
Mrs. Laura Harris, Board Secretary
Mr. Dan Foley arrived
Dr. Matthew J. Conway, Jr., Superintendent

I. Call to Order

II. Public Participation

No one is present from the public.

Review of 7000 series

7000 (a -d) - Appropriate as written
7010 (a&b) - Take CABEs version
7100 - Appropriate as written
7110 - Appropriate as written, keep regulation
7112 - 7113.1 - not using
7113.1 - Appropriate as written add legal references
7114.1 - Use option #2
7114.2 - Appropriate as written
7115 (a&b) - Keep
7123 - Use CABE's version
7141 - Not using
7144 - Taking this one
7200 - Taking a & b
7221 - Take and add legal references

7230 - Taking

7230.1 - Taking

7230.2 - (a&b) taking

7230.2 (c&d) taking

7230.3 - Acoustics - taking

7240.1 through 7410 - Take all

7411 - Not taking

7453 - add optional sentence and keep policy

7500 - Hold

7510 - Take option #1

7523 - Take this one

7530 - Taking this one

7550 taking alternate language ... Change the word "shall" to
-- may -- in this paragraph

(There should be 2 spots that the word shall gets changed to May)

7540. Take as written

7551. Taking Name of School facilities and taking the background
information for Policy committee

7551. Taking this policy plus the FORM

7551. Taking the regulation

7552. Keeping this one

Motion by Dan Foley, 2nd by Laura Harris Adjournment at 5:50 pm
next meeting is June 20th at 3 pm, being held at central office

Laura Harris, Recording Secretary

Minutes are subject to approval at the next Board meeting.