

Policy Subcommittee Meeting

Meeting type: Regular

Place of Meeting: Central Office Conf. Room

Member absent:

Minutes submitted by: Rick Regan

II. APPROVAL OF MINUTES

Motion: To approve the minutes of August 22, 2018, as presented

Seconded by: Samantha Mannion

III. ACTION ITEMS

- ### **A. Policy 3542 - School Lunch Service**

- ## B. Policy 4111/4211 - Recruitment and Selection

- ### C. Policy 4111.3/4211.3 - Minority Recruitment Plan

- #### **D. Policy 5113 - Attendance/Excuses/Dismissal**

- ### **E. Policy 5113.2 – Truancy**

- ## F. Policy 5141 - Student Health Services

- ~~G. Policy 5141.221—Pediculosis~~**

- ## H. Policy 5141.3 - Health Assessments and Immunizations

- ## **I. Policy 5141.4 - Reporting Child Abuse/Neglect or Sexual Assault**

- ## J. Policy 6142 - Basic Instructional Program

- ## K. Policy 6162.51 - Conducting Surveys in Schools

Motion: To recommend to the full Board the following policies as presented: Policy 3542,

Policy 4111/4211, Policy 4111.3/4211.3, Policy 5113, Policy 5113.2, Policy 5141, Policy 5141.3,

Policy 5141.4, Policy 6142, Policy 6162.51

Seconded by: Greg Flanagan

G. Policy 5141.221 – Pediculosis

There was discussion about the definition of "initial infestation" and what our policy is for

Motion: To table Policy 5141.221

Seconded by: Rick Regan

Recording of Vote: All in favor

V. OTHER - Dr. Cosentino will schedule a Policy Subcommittee meeting for November 28, as

there is no meeting scheduled for November or December.

Motion to adjourn:

Made by: Samantha Mannion

Recording of vote: All in favor

Seconded by: Greg Flanagan

Meeting adjourned at: 7:37 p.m.