

Minutes of Policy Committee Meeting

Monday, November 28, 2016 6:00 PM

Minutes of Policy Committee Meeting, 4 Vision Boulevard, Somers, CT 06071

1. Minutes of Policy Meeting 11-28-16

SOMERS BOARD OF EDUCATION
Policy Committee Minutes
Monday, November 28, 2016

Present: Anne Kirkpatrick, Rick Lees, Barbara Capuano, Sara Bollinger, Dr. Suffredini

(Items from CABE Update Summary August 17, 2015 & July 15, 2016)

6146 **Graduation requirements - on hold**

Items from CABE Update Summary July, 2016: review in January 2017

4112.51/4212.5 **Employment/Reference Checks**

4121 **Substitute Teachers**

4111/4211 **Recruitment & Selection**

6142 **Basic Instructional Program**

Items from CABE Update Summary November 11, 2016

5118.1 **Homeless Students: warn revision for 12/5 meeting**

5145.14 **On-Campus Recruitment: warn revision for 12/5 meeting**

5145.15 **Directory Information: warn revision for 12/5 meeting**

5141.213 **Opioid Overdose Prevention: Anne will get sample policy from CABE**

5113 **Attendance/Excuse/Dismissal: hold: discussion with AC**

5113.2 **Unexcused Absences/Truancy: warn revision for 12/5 meeting**

5114 **Suspension/Expulsion: warn revision for 12/5 meeting**

5131 **Conduct and Discipline: no action needed**

5144 **Discipline: no action needed**

6141.22 **Religious Accommodations: hold for further review**

Other:

Next meeting: Will wait until January to schedule next policy meeting, as search committee meeting dates will have priority.