

Minutes of the Bethel Board of Education Policy Committee Meeting held on September 03, 2015, in Board of Education Conf. Room E.

Attendance: None.

Administrative Attendance: C. Carver, K. Brooks, T. Yonsky

S. Clayton, Co-Chairman, called the meeting to order at 7:04 PM.

Board Members Present: Attendance Taken at 7:04 PM:

Present Board Members:

**Mr. Scott Clayton
Mrs. Kristen Lacey
Mrs. Robin Renner**

Absent Board Members:

**Mr. William Duff - Alternate
Mrs. Melanie O'Brien**

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TOWN CLERK**

1. Policy 6146 - Graduation Requirements

Dr. Carver spoke to the committee regarding the revision. This policy is being reviewed to add language so that students who take high school courses in middle school will be granted high school credit. The two most frequent areas in which our students at Bethel Middle School take high school courses are in mathematics and world language.

Language will include: The fulfillment of the mandated credit requirement, beginning with the class of 2022 can include the successful completion of a course in grades six, seven, or eight or an online course successfully completed.

2. Policy 1324 - Solicitation of Funds within the Bethel Public Schools

This summer, the fundraising policy was reviewed with all parent groups. There were a few concerns which need clarification. Dr. Carver spoke to the Board regarding which require clarification. Minor revisions to language were made.

3. Policy 1140 - Distribution of Materials

Dr. Carver spoke to the committee regarding the parent review of the fundraising policy (1324P), several issues regarding advertisement came up. Dr. Carver explained the issues and discussed with the committee to determine if there is a need for a policy adjustment. It was the consensus that no policy changes were needed.

4. Policy 1330.2 - Use of Public Schools to Publicize Outside Events

Again, Dr. Carver spoke to the committee regarding the parent review of the fundraising policy (1324P), several issues regarding advertisement came up. Dr. Carver explained the issues and discussed with the committee to determine if there is a need for a policy adjustment. It was the consensus that no policy changes were needed.

Dr. Carver also spoke to the Board about the need to review the Student Records Policy and discuss the adding the PTO to the list of those that can receive demographic info. Also need to review the Use of Facilities policy #1330 for the purpose of police coverage at events.

Motion Passed: Move to accept the policies as discussed and amended and to recommend to the full Board for a 1st Reading passed with a motion by Mr. Scott Clayton and a second by Mrs. Robin Renner.

Mr. Scott Clayton	Yes
Mrs. Kristen Lacey	Yes
Mrs. Melanie O'Brien	Absent
Mrs. Robin Renner	Yes

5. Audience Participation

None.

6. Adjourn

Motion Passed: Move to adjourn at 7:48 PM passed with a motion by Mr. Scott Clayton and a second by Mrs. Kristen Lacey.

Mr. Scott Clayton	Yes
Mrs. Kristen Lacey	Yes
Mrs. Melanie O'Brien	Absent
Mrs. Robin Renner	Yes

Respectfully submitted,
Susan Pare
Board Recorder