

Minutes of the Bethel Board of Education Policy Committee Meeting held on November 12, 2015, in Board of Education Conf. Room E.

Attendance: None.

Administrative Attendance: C. Carver, T. Yonsky

M. O'Brien, Chairman, called the meeting to order at 6:00 PM.

Board Members Present: Attendance Taken at 6:00 PM:

Present Board Members:

**Mr. Scott Clayton
Mrs. Kristen Lacey
Mrs. Melanie O'Brien
Mrs. Robin Renner
Mr. Larry Craybas, Ex. Officio**

Absent Board Members:

Mr. William Duff

Updated Attendance:

**Mrs. Kristen Lacey was updated to present at: 6:20 PM
Mr. Scott Clayton was updated to present at: 6:05 PM**

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1. School Resource Officer MOU

Committee reviewed and discussed the School Resource Officer (SRO) MOU. SRO committee assignments will be added under the duties section of the MOU.

2. Policy/Regulation 5125 - Student Records

Committee discussed and reviewed policy. Revise to include district parent groups. Dr. Carver will consult with attorney regarding release of information.

3. Policy/Regulation 5144.1 - Physical Restraint and Seclusion of Students

Committee reviewed policy. Dr. Carver informed the committee new legislation now applies to all students not only SPED students.

4. Policy/Regulation 5113 - Attendance and Tardiness-to-School

Dr. Carver spoke to the committee about the changes in legislation. Committee recommends all

policies to the full Board for a First Reading.

5. Audience Participation

None.

6. Adjourn

Motion Passed: Move to adjourn at 7:11 PM passed with a motion by Mr. Scott Clayton and a second by Mrs. Robin Renner.

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

Respectfully submitted,
Susan Pare
Board Recorder