

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

Attendance: Stuart Carlsen

Administrative Attendance: C. Carver, K. Brooks, C. Troetti

M. O'Brien, Chairman, called the meeting to order at 6:04 PM.

Board Members Present: Attendance Taken at 6:04 PM:

Present Board Members:

Mr. Scott Clayton

Mrs. Melanie O'Brien

Mr. Larry Craybas, Ex. Offico

Absent Board Members:

Mr. William Duff

Mrs. Kristen Lacey

Mrs. Robin Renner

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1. First Reading

1.A. School Resource Officer MOU

Dr. Carver reviewed the revisions incorporated from the last committee meeting. The document meets all of the Board's and administrations concerns. Consensus is to move to the Board for approval.

1.B. Regulation 5125 - Student Records

Dr. Carver reviewed with the committee the feedback from the Board's attorney regarding what Directory information should be included in the Directory Information category. An opt-out of the Directory Information release will be included in the Opt-out photo form separate from the Parent/Student Agenda book to bring attention to it. Consensus of the committee to move to Board for a second reading.

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

The committee discussed possible cost for training of all staff. Consensus of the committee to move to Board for a second reading.

1.D. Policy/Regulation 5113 - Attendance and Tardiness-to-School

Dr. Carver spoke to the committee regarding the many changes in the legislation regarding attendance and tardiness to school. The administration reviewed the Shipman model policy and compared it to our existing policy. They are recommending the BOE consider the adoption of the Shipman policy and regulation as amended by the administration. Consensus of the committee to move to a second reading.

2. Domestic Travel

The committee discussed the current world issues impact on travel, options, and possibility of shifting itineraries. The administration will meet and speak with the parents of students currently registered for travel for feedback.

3. Audience Participation

None.

4. Adjourn

Meeting adjourned at 7:05 PM.

Respectfully submitted,
Susan Pare
Board Recorder