

**Minutes of the Bethel Board of Education Policy Committee Meeting held on January 07, 2016, in Board of Education Conf. Room E.**

**Attendance: None.**

**Administrative Attendance: C. Carver (left at 6:30 PM), K. Brooks, 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. Nicholas Hoffman**

**Mrs. Melanie O'Brien**

**Mrs. Robin Renner**

**Absent Board Members:**

**Mr. Scott Clayton**

**Mrs. Kristen Lacey**

**1. Policy/Regulation 4115 - Evaluation**

In reviewing Policy 4115, Certified Evaluation, much of the language was too detailed, getting into the details of the plan. As the Board of Education annually approves the plan itself, the administration is recommending striking the language which reflects the specificity of the plan within the policy. In addition, they are eliminating the current regulation to the policy. The regulation is the actual plan itself. It outlines the way in which certified staff is evaluated. It is the consensus to move to the Board for a first reading.

**2. Policy 4131 - Professional Learning**

The committee discussed the recommended language changes and deletion of the Appendix. It was the consensus of the committee to move Policy 4131 as revised to the full Board for a first reading, eliminating the Appendix of Mandated Topics.

**3. Policy 5145.15 - Directory Information and Military and Other Recruitment**

The Board recently reviewed the regulation regarding student records. In review of our existing policies, a second policy 5145.15 which specifically relates to Directory Information was reviewed. The purpose of the review is to align it to the other regulation. In review, a change will also be made to Regulation 5125 to align with this policy. The addition of #13. to page 5125(m), "Student work for public display." is needed.

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#### 4. Bylaw 9132 - Standing Committees

The committee reviewed the changes for consistency for alignment with duties of the committees.

<b>Motion Passed:</b> To move Bylaw 9132 to the full Board of Education for its first reading.	
Passed with a motion by Mrs. Melanie O'Brien and a second by Mr. Nicholas Hoffman.	
Mr. Scott Clayton	Absent
Mr. Nicholas Hoffman	Yes
Mrs. Kristen Lacey	Yes
Mrs. Melanie O'Brien	Yes
Mrs. Robin Renner	Yes

#### 5. Copyright Discussion

Dr. Carver spoke to the committee regarding copyright and lesson plans. The administration will check with CAFE for sample policy.

#### 6. Audience Participation

None.

Meeting adjourned at 6:58 PM.

Respectfully submitted,  
Susan Pare  
Board Recorder