

Minutes of the Bethel Board of Education Policy Committee Meeting held on October 20, 2016, in Board of Education Conf. Room E.

Attendance: None.

Administrative Attendance: C. Carver, 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. Scott Clayton
Mr. Nicholas Hoffman
Mrs. Melanie O'Brien
Mrs. Robin Renner
Mr. Larry Craybas, Ex. Officio

Absent Board Members:

Mrs. Kristen Lacey

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1. First Reading

1.1. Policy 5145.15 - Directory Information

Email of student to be added to policy. Language of how it will be used is still being discussed. Change made to policy must also be made to regulation. Committee discussed who email addresses would be released to.

1.2. Regulation 5125 - Student Records; Confidentiality

Regulation will be revised once a decision is made on the Directory Information Policy.

2. Second Reading

2.1. Policy 5145 - Sexual Abuse Prevention and Education Program

No changes. Consensus to move policy Policy 5145 - Sexual Abuse Prevention and Education Program to the full Board of Education for a second reading/approval.

2.2. Policy 6141 - Migrant Students

Consensus of committee to move Policy 6141 - Migrant Students to the full Board of Education for a second reading/approval.

2.3. Policy 3523.11 - Unmanned Aerial Systems (Drones)

For review, no discussion.

3. Audience Participation

None.

4. Adjourn

Motion Passed: Move to adjourn at 6:59 PM passed with a motion by Mr. Scott Clayton and a second by Mrs. Robin Renner.

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

Respectfully submitted,
Susan Pare
Board Recorder