

Tentative minutes of the Policy Subcommittee meeting held on Thursday, January 12, 2012, in Board of Education Conf. Room E.

Attendance: None.

Administrative Attendance: J. Jordan, T. Yonsky, L. Pica

Melanie O'Brien, Chairman, called the meeting to order at 7:47PM.

Board Members Present: Attendance Taken at 7:47 PM:

Present Board Members:

Mr. Stuart Carlsen

Mr. Scott Clayton

Mrs. Melanie O'Brien

Mrs. Robin Renner

1. Policy/Regulation Review

1.A. Policy/Regulation - Series 3000 - THE INDIVIDUALS WITH DISABILITIES EDUCATION ACT FISCAL COMPLIANCE

Discussion:

Linda Pica, Director of Special Education and Pupil Services, explained the relevant legislation and compliance aspects of fiscal compliance with IDEA.

The committee made comments and asked questions. The policy and regulation have been reviewed by Special Education counsel.

The committee will recommend Policy Series 3000 and Regulation Series 3000 to the full Board for approval.

It is noted that approval and submission of the policy must be done to accommodate an early Feb 2012 deadline.

Meeting adjourned at 8:13 PM.

Respectfully submitted,
Susan Pare
Board Recorder

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