

Minutes of the Board of Education **Policy Committee Meeting** held on **Wednesday, October 2, 2013**, in the Board of Education Conference Room.

Committee Members Present: *Melanie O'Brien, Stuart Carlsen, and Ted Stevenson.
Larry Craybas (ex officio)*

Committee Members Absent:
Scott Clayton and Robin Renner

Others in Attendance: Kevin Smith, Superintendent, Janice Jordan, Assoc. Superintendent, and Terry Yonsky, District Fiscal Director

Meeting called to order by Melanie O'Brien, Chairman, at 6:07 p.m.
An additional agenda item was added by unanimous approval: Health Education Policy #6142.10 to be added as a policy to be considered for first reading

1. **Policy.**

A. First Reading

The Committee reviewed and discussed and agreed that the following policies will be presented to the Board of Education for a first reading at the October 3rd meeting:

- a.) Policy 4131 – Personnel, Staff Development
- b.) Policy 4115 – Personnel Evaluation
- c.) Policy 6142.10 - Health Education Policy

B. Second Reading

a.) After consideration of the additional changes to the Search and Seizure Policy since the initial first reading, it was determined that revised Policy/Regulation 5145.12 Search and Seizure would be presented to the BOE for a first reading at the October 3rd meeting.

b.) Graduation Requirements # 6146 was tabled. More work is being done on the policy.

There followed a brief discussions of future committee dates and action timeline for upcoming policies anticipated to be considered by the policy Committee in the next few months. The next policy meeting was scheduled for October 9th @ 6PM.

Audience participation: None.
Meeting adjourned at 7:15 p.m.

Melanie O'Brien, Chair
Recorder

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