

Minutes of the Board of Education **Policy Subcommittee Meeting** held on Thursday, **March 24, 2011**, in the Board of Education Offices.

Committee Members Present: Stuart Carlsen, Robin Renner, and Melanie O'Brien

Committee Members Absent: Kristen Lacey, alternate

Attendance: Larry Craybas, ex officio, Terry Yonski, Director of Fiscal Services; G. Chesley joined the meeting at 6:50PM.

Meeting called to order by Melanie O'Brien, Chairperson, at 6:40 p.m.

1. **Policy Review**

a) Policy/Regulation 5141.21 – Administering Medications

The Committee had a second opportunity to ask questions of Linda Pica and Betty Avery concerning the policy and regulation. After question and discussion, it was unanimously agreed to recommend the approval of Policy and Regulation 5141.21 to the full Board for approval.

2. **Introduce new committee members to selected policies**

Tabled

3. **Audience Participation**

NONE

Meeting adjourned at 7:02 p.m.

Melanie O'Brien, Chair
Recorder

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