

Minutes of the Board of Education **Policy Subcommittee Meeting** held on **Thursday, June 2, 2011**, in the Board of Education Offices.

Committee Members Present: *Melanie O'Brien, Stuart Carlsen, Robin Renner, K. Lacey (Alternate)*

Committee Members Absent: *Scott Clayton*

Others in Attendance: Dr. Janice Jordan

Meeting called to order by Melanie O'Brien, Chairman, at 6:18 p.m.

1. Discuss CAFE model policy for Family Violence Victims

Policy to be recommended to Board for 1st Reading.

2. Discuss revisions to Policy 5131.6, Alcohol, Drugs, and Tobacco (including use of Performance Enhancing Substances)

To be recommended to the Board for 1st Reading with changes made by the committee.

3. Discuss/update/review of policies and procedures for bullying and harassment

Tabled for future meeting.

4. Discuss/update/review "Responsible Use" policy and agreement for K-12, and for employees

Tabled for future meeting.

5. Discussion of Bring Your Own Technology (BYOT) policy

Tabled for future meeting.

6. Audience Participation

None.

Meeting adjourned at 7:00 p.m.

R. Renner, Recorder

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Minutes of the Board of Education **Curriculum Subcommittee Meeting** held on **Wednesday, June 1, 2011**, in the Board of Education Offices.

Committee Members Present: J. DeRosa, A. Mannion, R. Renner, M. O'Brien (arrived at 5:55 p.m.)

Committee Members Absent: None

Attendance: L. Craybas

Administrative Attendance: J. Jordan

Meeting began at 5:30 p.m.

1. BHS Overseas Field Trip

Will present to the full Board for approval.

2. Second and Third Grade Math Curriculum Revisions

Are still a work in progress – tabled until June 16th Board meeting.

3. Weill Cornell Medical College Research Study

Discussed Weill Cornell Medical College Research Study on smoking, drinking, and drug abuse. Will recommend to the full Board for approval.

Meeting adjourned at 5:37 p.m.

Robin Renner, Recorder

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