

Tentative minutes of the Bethel Board of Education Policy Subcommittee Meeting held on November 04, 2014, in Board of Education Conf. Room E.

Attendance: None

Administrative Attendance: C. Carver, T. Yonsky

M. O'Brien, Chairman, called the meeting to order at 6:00 PM.

Board Members Present: Attendance Taken at 6:01 PM:

Present Board Members:

Mr. Stuart Carlsen

Mr. Larry Craybas, Ex. Offico

Mr. Nicholas Hoffman

Mrs. Melanie O'Brien

Absent Board Members:

Mrs. Kristen Lacey, Alternate

Mrs. Robin Renner

1. Policy/Regulation 1324 - Solicitation of Funds by School Groups, Booster Clubs or Parent Groups

Discussion:

Dr. Carver met with Band, ROTC, ASBC regarding 501(3)c status. All groups are interested in bringing in someone to come and speak to the different groups regarding procedures, ethics, etc. of a 501(3)c.

Bobbie Jo Beers, Dir., Chamber of Commerce, attended a meeting with administrators regarding business solicitations. She will be attending the PTO meetings to discuss business solicitations.

The committee discussed the policy/regulation and made minor revisions. Dr. Carver will share the preliminary draft with the fundraising groups and bring feedback to the next committee meeting.

Committee will send to the Board for a first reading.

2. Policy 6145.81 - Student Fund Raising Activities

Discussion:

Administration will review policy/regulation and discuss at next meeting.

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3. Policy/Regulation - 5141.7 Student Sports Concussions

Discussion:

Committee discussed the policy/regulation and noted all coaches must have concussion training in order to receive CT Coaching Certification.

Minor revisions were made. Committee will send to the Board for a first reading.

4. SRO Inter-local Agreement Discussion

Discussion:

The committee discussed the need for a SRO Memorandum of Agreement. It is required in the District's School Security & Safety Plan. Committee Chairman, M. O'Brien will draft a letter with Board Chairman, L. Craybas, to Chief Finch to begin discussion.

5. Audience Participation

None.

6. Adjourn

Meeting adjourned at 7:55 PM.

Respectfully submitted,
Susan Pare
Board Recorder