Policy Committee  
February 29, 2016 5:35 PM  
Superintendent’s Office  

Attendance Taken  

Present Committee Members:  
Mr. Andy Mancini, Chair  
Mrs. Laura Harris, Board Secretary  
Mr. Marcucio  
Dr. Matthew J. Conway, Jr., Superintendent  

I. Call to Order  

II. Public Participation  

No one is present from the public.  

Review of 6000 series  

Reviewed policy 6141.32, 6141.321, 6141.322, 6141.323 ok. School Nutrition policy will go to the food services manager for review.  

Computer literacy - keep ours as written  

6142.53(a) - don’t take  

International Education - Revisit at next meeting  

6143 - Take CABE’s version  

6144 - Revisit - controversial issues  

6144.1 (a) - keep. Regulation is fine by Dr. Conway. Take form also with policy #6144.1. (both forms)  

6144.3 - Take CABE’s version  

6144.4 (a)(b) take all options - both pages  

6145(a) - Take option 1  

6145.1 - Rachael to look over  

6145.3 - Take CABE’s version
6145.41 - Take CABE’s version
6145.42 - Take CABE’s version
6145.5(a) - add legal references, appropriate as written
6145.51 - ok as written
6145.6 - Take CABE’s version (a) (b) (c)
6145.7 - School events/meetings, keep CABE’s and regulation
6145.8 - Appropriate as written
6145.81 - Not taking
6146(a) - graduation requirements. Holding off until we hear new information from the State.
6146.1 - Grading, appropriate as written
6146.111 - Not taking
6146.2 - Hold off until State decides
6146.21 - Hold off
6147(a)(b) - Take this one
6150 - Instructional arrangement, keep CABE’s

Mr. Marcucio left the meeting at 7:00 p.m.

6152 - Keep ours add legal policy
6153.1 - add to 6153.1 (b) Under “B” #4 add at end of sentence “unless otherwise unavoidable”
6153.2 - Student participation in Election Process – Take CABE’s version
6154(a to d) - Instruction (on Hold) Retweek need tyo add legal references

6154 - Homework/Makeup work – make into a regulation – Dr. Conway #6154 (a to d) Take 2nd paragraph, take paragraph #3, 4 &5, both versions
6156 - Eric to look at this policy

6156.2 - omit

6159(a) - appropriate as written (keep) add legal references

6159.1 - omit

6160 - Take CABE’s version

Motion to adjourn by Laura Harris, Seconded by Andy Mancini. Meeting was adjourned at 7:36 p.m.

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Laura Harris
Recording Secretary

Minutes are subject to approval at the next Board meeting.