Call to Order:
The meeting was called to order at 6:30 p.m. All rose and pledged allegiance.

Roll Call:
Laura Harris, Denise Bottone - arrived at 6:33 p.m., Andy Mancini, Ken Marcucio arrived at 6:40 p.m., and Superintendent of Schools Dr. Stephen Tracy.

Food Allergy
"This prohibition does not necessarily render our elementary schools peanut free" was struck out.

Instead, "Parents of children with serious allergies to peanuts, nuts or nut related food products are to be cautioned that it is possible that peanuts or nut containing foods are present in school despite the best efforts of school staff to enforce prohibition....."

A final version will be presented at the January 19th board meeting.

A MOTION by Ms. Harris that the Policy Committee approve the proposed policy on food allergy as amended....page two end of middle paragraph deleting "This prohibition does not necessarily render our elementary schools peanut free" the committee recommends the board adopt this new policy at the January 19 2012 meeting, with a second by Ms. Bottone, all in favor, roll call: Laura Harris - yes, Denise Bottone - yes, Andy Mancini - yes, Ken Marcucio- yes, motion passes.

Policy Review
Review of the 2000 series

The zero and 9000 series were sent for changes and sent back. The committee will keep the series under consideration and will wait until February to present to the full board.

A copy of policy #1260 on Education Foundation was sent to the Mayor and will be sent to the Tax Board Chair.
Policy #1250 Guidelines for classroom visitation, Community Relations, School Visitors will be presented at the next policy committee meeting.

Policy #2001 - omit assistant superintendent, department coordinators instead of department heads.

Policy #2010 - appropriate as written.

Policy #2011 - appropriate as written.

Policy #2131.1 - add legal reference.

Policy #2132 - omit assistant superintendent.

Adjournment

A MOTION by Ms. Harris with a second by Ms. Bottone to adjourn. The meeting ended at 8:08 p.m.

Respectfully Submitted

[Signature]
Denise Cesaroni
Recording Secretary

***These minutes are subject to the approval by the board at their next regular meeting.