

The Board of Education policy subcommittee meeting was called to order at 10:10 am.

**Attendance:**

Laura Roche, Board of Education  
Kathy Hamilton, Board of Education

Bruce Storm, Retired Superintendent Region 12  
Joni Capoccitti, GE Executive

**COMMUNICATIONS/ANNOUNCEMENTS**

None

**UNFINISHED BUSINESS**

None

**NEW BUSINESS**

Scheduled Meeting Dates:

10:00am \* Wednesday, September 18 \* Meeting Room 3

10:00am \* Thursday, September 26 \* Meeting Room 3

10:00am \* Wednesday, October 2 \* Meeting Room 1

Board & CAFE Process Steps

- We will rescind old policy before adoption of the new policy.
- Policy committee will ask Dr. Reed to purchase a CAFE Policy CD with all the current policies at a cost of \$350.
- Continue to use the CAFE numbering system.
- Policy committee will review policies requested by Dr. Reed first. When request is completed, the committee will review complete sections.
- Once committee reviews policies, the committee will recommend policies to the board for approval requiring two separate readings.
- Board adopts policies.
- Adopted policies get sent to CAFE in a hard copy with changes in red for review.
- CAFE reviews adopted policies. If no changes are recommended, policies are posted to the website. If changes are recommended, the changes are brought back to the board for two readings and adoption.
- Policy Committee will review CAFE contract to see what is still owed and paid for.

Policies which need review out of sequence

2-500 Safety Drills

2-501 Bomb Threats

7-302 Requirements For Graduation

7-303 Student Records (Family Educational Rights and Privacy)

7-303.1 Student Records Procedures

7-401 Student Discipline: Removal, Suspension and/or Expulsion Procedures

7-402 Interrogation Of Students

7-402A Removal Of A Student From School By The Police  
 7-402B Search And Seizure  
 Video Surveillance  
 7-701 Substance Abuse  
 7-701.1 Substance Abuse Administrative Procedures  
 8-701 Drug And Alcohol Education  
 7-704 Sexual Harassment Of Students  
 8-300 Acceptable Use Of Technology  
 8-400 Controversial Issues In The Classroom  
 8-605 Safe School Climate  
 8-704 Student Nutrition And Physical Activity (Student Wellness Policy)  
 8-704.1 Regulations For Student Wellness Policy  
 4-608 & 4-608.1 Administration Of Medications By School Personnel

**PUBLIC PARTICIPATION**

No public participation.

**ACTION ITEMS:**

Responsible Party	Action	Due Date	Complete Date
Joni Capoccitti	CABE Policy Disc	18-Sep	16-Sep
Bruce Storm	CABE Contract understanding	18-Sep	

A motion by Laura Roche, seconded by Ms. Kathy Hamilton was made to adjourn the meeting at 1:00pm.

Submitted: Laura Roche, Policy Subcommittee Chair