

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

CABE policy CD shared with Policy Committee

Policies which need review out of sequence

Send the following policies to Linda Gedja and Chip Dumais for review:

- Policies 7-302 is Newtown's current policy on graduation:
- We would like to merge policy 7-302 with the CABE policy 6146 with the new state statutes addressed per GS 10-221a. 6146.1, 6146.11, 6146.2, 6146.21

Send the following policies to Linda Gedja for review:

- The Policy Committee thought it appropriate to replace our student records policy (7-303) with CABE policy 5125.

Send the following policies to Mark Pompano for review:

- Policies 2-500 and 2-501 are Newtown's current policies:
- Review all of the policies 6114, 6114.1, 6114.3 and 6114.7 for accuracies and things that should be removed or added.

NEW BUSINESS

None

PUBLIC PARTICIPATION

No public participation.

ACTION ITEMS:

Kathy Hamilton will send the above polices to the people listed for review. The requested due date for review completion is 10/1/2013.

Bruce Storm will follow up on the CABE contract

A motion by Laura Roche, seconded by Ms. Kathy Hamilton was made to adjourn the meeting at 12:00pm.

Submitted: Laura Roche, Policy Subcommittee Chair