

**BOARD OF EDUCATION  
EXECUTIVE COMMITTEE MINUTES  
December 7, 2016**

**I. Call to Order**

The meeting was called to order at 5:35 p.m. by Jane Ancona Siegel.

**II. Roll Call**

Present at the meeting were Mrs. Jane Siegel, Mr. Joshua Shulman, Mrs. Emily Guion, Mr. Robert Tofeldt, Mr. Paul Vessella, Mr. Steven Silvia, Mr. Stephen Foresi and Dr. William Collins.

**III. Public Participation**

None

**IV. Old Business**

None

**V. New Business**

Mr. Foresi and Dr. Collins presented draft copies of the policies with the proposed revisions as recommended by CAFE. The committee discussed each proposed policy change separately and decided unanimously to forward all of the proposed policy changes to the full board for its consideration.

1. Discussion – Policy 3523.11 – Unmanned Aerial systems (Drones)
2. Discussion – Policy 3542.22 – Food Service Personnel – Code of Conduct
3. Discussion – Policy 3542.33 – Food Sales Other than National School Lunch Program
4. Discussion – Policy 5118.1 - Homeless Students
5. Discussion – Policy 5131.6 - Alcohol Use, Drugs, and Tobacco
6. Discussion – Policy 5145.14 - On-Campus Recruitment
7. Discussion – Policy 5145.15 - Directory Information
8. Discussion – Policy 6142.10 – Wellness Education
9. Discussion – Policy 6142.101 – Student Nutrition and Physical Activity
10. Discussion – Policy 6146 – Graduation Requirements
11. Discussion – Policy - 9000 Role of Board and Members
12. Discussion – Policy - 9010 - Limits of Authority
13. Discussion – Policy - 9012 – Legal Responsibilities of Board of Education
14. Discussion – Policy - 9020 – Public Statements
15. Discussion – Policy - 9020.1 – Public Statements – Advocacy
16. Discussion – Policy - 9030- Commitment to Democratic Principles in Relation to Community, Staff, Students – Board-Staff Communications
17. Discussion – Policy - 9040 – Board Related Responsibilities
18. Discussion – Policy - 9121 – Board of Education Officers
19. Discussion – Policy - 9125 - Attorney
20. Discussion – Policy - 9130 - Committees
21. Discussion – Policy - 9132/9133 – Committees and Advisory Committees
22. Discussion – Policy - 9150 – Board Consultants
23. Discussion – Policy - 9210 – Qualifications of Members
24. Discussion – Policy - 9214 – Election of Members
25. Discussion – Policy - 9222 – Resignation/Removal from Office/Censure
26. Discussion – Policy - 9230 – Orientation of Board Members
27. Discussion – Policy - 9240 – Board Member Development
28. Discussion – Policy - 9250 – Remuneration and Reimbursement

29. Discussion – Policy - 9260 – Board Member Protection
30. Discussion – Policy - 9270 – Conflict of Interest
31. Discussion – Policy - 9271 – Code of Ethics
32. Discussion – Policy - 9272 – Code of Conduct on Data Use
33. Discussion – Policy - 9312 - Bylaws
34. Discussion – Policy - 9313 – Formulation, Adoption, Amendment of Administrative Regulations
35. Discussion – Policy - 9322 – Public and Executive Sessions
36. Discussion – Policy - 9323 – Agenda Construction/Meeting Materials
37. Discussion – Policy - 9324 – Meeting Conduct & Parliamentary Procedures
38. Discussion – Policy - 9325.1 - Quorum
39. Discussion – Policy - 9325.2 – Order of Business
40. Discussion – Policy - 9325.4 – Vote Recording
41. Discussion – Policy - 9326 – Minutes
42. Discussion – Policy – 9327.1 – Electronic Mail Communications
43. Discussion – Policy - 9330 – Board/School District Records
44. Discussion – Policy - 9350 – Board of Education Hearings
45. Discussion – Policy - 9360 – School Board Legislative Program
46. Discussion – Policy - 9400 – Monitoring Products and Process, Self Evaluation

V. **Public Participation**

None

VI. **Adjournment**

The meeting was adjourned at 9:00 p.m.