

BOARD OF EDUCATION
EXECUTIVE STANDING COMMITTEE
MINUTES
March 20, 2013

I. **Call to Order**

The meeting was called to order at 6:00 p.m. by Chairperson Dr. Marc Finkelstein.

II. **Roll Call**

Present at the meeting were Dr. Marc Finkelstein, Chairperson, Mrs. Pamela Raynock, Mrs. Sharon Braverman, Mr. Joshua Shulman, Mr. Dave Tatem, Mrs. Nancy Petronio, Mrs. Jane Siegel, Mrs. Cynthia Callahan, Dr. William Collins, Dr. Christine Carver and Mr. Stephen Foresi.

III. **Public Participation**

None

IV. **Old Business**

None

V. **New Business**

- Mr. Foresi provided the Committee the revisions to the 2013-2014 school calendar to reflect the addition of High School conferences to be in compliance with P.A. 10-111 and Board of Education Policy 1110.1. The committee asked to move this item forward to the full Board for possible action on March 27, 2013.
- Mr. Foresi provided the Committee several options in developing the 2014-2015 school calendar relating to the reform legislation. The committee asked to move this item forward to the full board for discussion on April 10, 2013 and for possible action on April 24, 2013.
- The March 27, 2013 Executive Committee meeting was cancelled.

VI. **Public Participation**

None

VII. **Adjournment**

The meeting was adjourned at 7:20 p.m.