

BOARD OF EDUCATION
STUDENT POLICY/EXECUTIVE STANDING COMMITTEE
MINUTES
January 22, 2014

I. **Call to Order**

The meeting was called to order at 5:40 p.m. by Chairperson Dr. Finkelstein.

II. **Roll Call**

Present at the meeting were Dr. Finkelstein, Mr. Shulman, Mrs. Braverman, Mr. Soares, Mrs. Petronio, Mrs. Siegel, Dr. Carver and Dr. Collins.

III. **Public Participation**

None

IV. **Old Business**

None

V. **New Business**

Dr. Carver presented draft copies of the policies listed in items 1 - 13 below with the proposed revisions and new policies as recommended by CABE. The committee discussed each proposed policy change and new policies separately and decided unanimously to forward all of the proposed policy changes and new policies to the full board for its consideration.

1. Discussion – Proposed New Policy #3516(a) – Safety
2. Discussion – Proposed New Policy #4112.6 – Personnel Records
3. Discussion – Proposed Revision Policy #4148.1(a) – Employee Safety
4. Discussion – Proposed Revision Policy #5000 – Student Discipline (*Replaces 5114 and 5144*)
 - The committee recommended revisions.
5. Discussion – Proposed Revision Policy #5131.911 - Bullying
6. Discussion – Proposed Revision Policy #5141.6(a) – Crisis Management Plan
7. Discussion – Proposed Revision Policy #6114(a) – Emergencies & Disaster Preparedness
8. Discussion – Proposed New Policy #6114.1 – Fire Emergency (Drills)/Emergency Response Drills
9. Discussion – Proposed Revision Policy #6114.7 – Safe Schools
10. Discussion – Proposed Revision Policy #6142.10 – Wellness Education
11. Discussion – Proposed New Policy #6142.63 – Aquatic Activity (Pool) Safety
12. Discussion – Proposed Revision Policy #6146 – Graduation Requirements
13. Discussion – Proposed New Policy #6172.6 – Interactive Distance/Online Learning

V. **Public Participation**

None

VI. **Adjournment**

The meeting was adjourned at 6:51p.m.