

BOARD OF EDUCATION
STUDENT POLICY STANDING COMMITTEE
MINUTES
April 25, 2012

I. **Call to Order**

The meeting was called to order at 5:47 p.m. by Chairperson, Mrs. Braverman.

II. **Roll Call**

Present at the meeting were Mrs. Sharon Braverman, Mr. Joshua Shulman, Mrs. Jane Siegel, Mrs. Cindy Callahan, Ms. Dana Markovics, Dr. Jeffrey A. Schumann

III. **Public Participation**

None

IV. **Old Business**

None

V. **New Business**

1. Discussion /Recommendation – School Lunch Prices

- Ms. Markovics reviewed the new National School Lunch Program Meal Plan which includes a new requirement that all students must take a fresh fruit or vegetable with lunch.
- Projected increase in lunch prices for 2012-13:
 - Elementary - \$2.15 to \$2.50
 - Middle - \$2.40 to \$2.75
 - High School - \$2.50 - \$3.00
- Although the school lunch program has run a slight deficit the last two years, there has been no price increase in the last six years.

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2. Discussion /Recommendation – Health Food Certification Program

- The school district has participated in this program for the last four years and will continue to participate in the Healthy Food Certification Program for the 2012-2013 school year.

3. Discussion – Proposed Revision Policy #5113.2 - Truancy

- After a thorough discussion, the members have forwarded this version to the full board for consideration.

4. Discussion – Proposed Revision Policy #5141 – Student Health Services

- After a thorough discussion, the members have forwarded this version to the full board for consideration.

5. Discussion – Proposed Revision Policy #5141.4 – Reporting of Child Abuse & Neglect

- After a thorough discussion, the members have forwarded this version to the full board for consideration.

6. Discussion – Proposed Revision Policy #5143.3 – Health Assessment & Immunization

- After a thorough discussion, the administration will enact the regulation changes.

V. **Public Participation**

None

VI. **Adjournment**

The meeting was adjourned at 6:43 p.m.