

SOMERS BOARD OF EDUCATION

Policy Committee Minutes

Central Office Conference Room

July 26, 2018

Present: Brian Czapla, Anne Kirkpatrick, Jan Martin, , Rick Lees

Absent: Sara Bollinger

Approval of June 25, 2018 Minutes - approved as written

From 2000 series

2120 Organizational Chart - delete policy; warn for 8/27/18

2131 Supt. of Schools - delete the boxed in part of policy; warn for 8/27/18

2400 Evaluation of Admins. Personnel-delete first paragraph; warn for 8/27/18

From 9000 series

9030 Board/Staff Communications - delete last paragraph; warn for 8/27/18

9123 Secretary of the Board; corrections made; warn for 8/27/18

9125 Custodian of Moneys- Delete 9125. No longer applies; warn for 8/27/18

Other

5114 Suspension and Expulsion - warn for 8/27/18

From CAFE Update Summary July 1, 2018

5141.4 Reporting by Mandated Reporters - warn for 8/27/18

6142 Basic Instructional Program- no action required

4111.3/4211.3 Minority Recruitment - no action required

1110.3 School Governance Councils - no action required

4111/4211 Recruitment and Selection - warn for 8/27/18

3542 Food Service - no action required

5141 Student Health Services - no action required

5141.3 Health Assessments - no action required

3520.13 Student Data Protection - put on hold for further review

3231 Medical Reimbursement- no action required

5113 Attendance/Excuses- no action required

5113.2 Truancy - warn for 8/27/18

Next meeting: Monday, September 10 at 6:00 pm