

**BOE Policy Committee Minutes
February 21, 2013
SHS Library Media Classroom
6:00 p.m.**

Policy Committee meeting was called to order at 6:01 p.m. Thursday, February, 21, 2013 in the SHS Library Media Classroom.

Present were: Board members – Gail MacDonald, Kevin Bornstein and Frank Todisco

Also present: Dr. Van Riley, Superintendent; Mark Friese, SHS Assist Principal

Minutes from previous policy committee meeting were approved with a minor wording change regarding the chaperone policy.

Board of Education Handbook

It was suggested that the draft of the handbook compiled by Gail MacDonald be put up on Google docs, along with all the 9000 series bylaws and the 9000 series updates to allow all committee members to edit online and review each other's edits and comments.

Volunteers/Chaperones

Proposed volunteer police requires minor rewording, which Dr. Riley will work on.

Future Agenda Items

Future items remain as is:

- Athletic and Extra-Curricular Eligibility
- Attendance
- Reimbursement for vandalism and other actions
- Hiring new administrators
- Field Trips

The following motion was made by Kevin Bornstein and seconded by Frank Todisco:

Motion 1: To adjourn at 6:57 p.m.

All: Aye

Submitted - Gail B. MacDonald

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