

Regional School District 13  
Board of Education  
Policy Committee  
Minutes of the meeting of Monday, September 8, 2014

Mr. Hicks called the meeting to order at 6:30pm.

Members Present: Mr. Hicks, Mr. Renninghoff, Mrs. Adams, Dr. Friedrich, Mrs. Flanagan

Member Absent: Mrs. Fronc

Also Present: Dr. Veronesi

**1. Public Comment**

There was no public present

**2. Approval of Agenda**

Motion made by Mrs. Adams to approve the agenda, second Dr. Friedrich. Vote: unanimous.

**3. Review of 9000 Series**

1. 9100 Organizations- check for a statutory reference
2. 9130 - Standing Committees - committee names changed to Educational Resources, Human Resources, Policy and Student Achievement
3. 9131 - Committee of the Whole - omit the policy
4. 9141 - Administrative representation on Board committees - omit policy
5. 9210 - Duties of the chairperson - wording changes
6. 9211 - Duties of the secretary - wording changes
7. 9211 - Duties of the treasurer - check to include legal reference
8. 9213 - Board Attorney - getting wording for policy
9. 9250 - Remuneration and reimbursement - wording changes
10. 9261.1 - Regular Meetings - wording changes
11. 9300 - Methods of Operation - wording changes
12. 9321 - Notice of meetings - check with policy 9361.2 to make sure wording not redundant
13. 9323 - Agenda - wording changes
14. 9325 - Actions by the Board - checking with CABA on wording of policy
15. 9326 - Minutes - wording changes
16. 9361.2 - Special meetings - checking if covered under 9321

The recommended revisions will be sent to the Board of Education for approval.

**4. Adjournment**

Motion made by Mrs. Adams, second Mr. Renninghoff to adjourn meeting. Vote: unanimous.

Meeting adjourned at 8:05pm.