

**REGION 9 POLICY COMMITTEE
Meeting Minutes
January 10, 2012
Region 9 Central Office**

PRESENT

Board members: Vance Hancock and Joe Macchio
Administration: Bernard Josefsberg, Marie McPadden
Public: None

Meeting called to order at 11:003 a.m.

APPROVAL OF MINUTES

Motion: Move to approve the minutes of the meeting of Oct. 14, 2011 as submitted.
Macchio/Hancock. Approved – unanimous.

PUBLIC COMMENT

None.

DISCUSSION AND POSSIBLE ACTION

Review Policies:

- 0521 Non-Discrimination**
- 1110.1 Community Relations- Parent Involvement**
- 5112 Ages of Attendance**
- 5113.2 Truancy**

Discuss and move to first reading for board.

Review Policies:

- 1316.1 Community Relations- Conduct on School Property**
- 4112.5 Fingerprinting/Background Check**
- 6141.321 Acceptable use in School of the Internet**

Discuss and move to second reading for board.

Action: Changes as noted on policies. Motion to present to the Region 9 Board of Education for first readings the policies 0521, 1110.1, 5112 and 5113.2 Macchio/Hancock. Motion to present to the Region 9 Board of Education for second readings the policies 1316.1, 4112.5 and 6141.321. Hancock/Macchio

PUBLIC COMMENT

None.

ADJOURNMENT

The meeting adjourned at 12:15 PM (Macchio/Hancock)

Respectfully submitted by Joe Macchio