

Regional School District 19
Board of Education
Policy Committee Meeting Minutes
Tuesday, December 8, 2009

PRESENT: Elizabeth McCosh-Lilie, Frank Krasicki, Elizabeth Peczuh, Frank Cronin and
Bruce Silva

The meeting was called to order at approximately 4:35 p.m. by chairperson, Elizabeth McCosh-Lilie.

Mr. Cronin provided the committee with proposed revisions to the student *Attendance and Truancy* Policy. The school administration is requesting that a number of changes and clarifications be made to the policy. Members of the committee reviewed each of the changes and agreed to place it on the agenda for approval in January.

The committee spent the rest of the evening reviewing changes to the *Student Discipline Policy* as recommended by Attorney Anne Littlefield. All those in attendance agreed to move the policy to the full board for consideration.

The policy committee ended at approximately 6:15 p.m.

Respectively submitted,

A handwritten signature in black ink, appearing to read "BWSQ". The signature is stylized and cursive.

Bruce W. Silva