

Regional School District 19
Board of Education
Policy Committee Meeting Minutes
June 8, 2010

PRESENT: Elizabeth McCosh-Lilie, John Meyers, Elizabeth Peczuh, Bruce Silva and Attorney Anne Littlefield (telephonically)

ABSENT: Frank Krasicki

The meeting was called to order at approximately 5:35 p.m. by chairperson, Elizabeth McCosh-Lilie.


The committee discussed changes to the following policies as recommended by Shipman & Goodman and made changes as appropriate with the assistance of Attorney Littlefield:

- Fundraising Activities
- Administration of Medications in Schools
- Student Attendance and Truancy
- Policy Regarding Holds on the Destruction of Electronic Information and Paper Records – Administrative Regulations
- Policy Regarding the Student Use of the Districts Computer Systems and Internet safety – Administrative Regulations
- Policy Regarding the Retention of Electronic Records and Information
- Transportation Policy
- Automatic External Defibrillator Policy

The committee agreed to forward all of the policies to the Board in August. It was agreed that the Board will be asked to approve the new Transportation policy at the August meeting.

The policy committee ended at approximately 7:15 p.m.

Respectively submitted,

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

Bruce W. Silva