

Regional School District 19
Board of Education
Policy Committee Meeting Minutes
December 13, 2010

PRESENT: Elizabeth McCosh-Lilie, John Meyers, Elizabeth Peczuh, Bruce Silva and Alan Trotochaud

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:

- Green Cleaning Policy and Regulations
- Code of Conduct for Board Members
- Bylaws, Board Officers Policy
- Bylaws, Transaction of Business Policy
- Policy Regarding Visitors and Regulations
- Sexual Offenders Policy

The committee agreed to forward all of the policies to the Board in January for review. It was a

The policy committee ended at approximately 7:50 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