

**REGIONAL DISTRICT ELEVEN
BOARD OF EDUCATION
POLICIES COMMITTEE
Chaplin, CT
MINUTES
November 14, 2016
POLICIES COMMITTEE**

The meeting was called to order at 5:03 PM. Members present were Kate Donnelly, Steve Dunn, and Jennifer Nelson. Also present was superintendent of schools Ken Henrici.

2. Potential Tentative Approval of Policies Conforming to New State Statutes:

Steve Dunn moved to recommend adoption of Policies 4112.51 and 4212.51 (Employment/Reference Checks) to the Board of Education. Kate Donnelly seconded the motion and it passed unanimously.

Steve Dunn moved to recommend adoption of Policy 4121(a) (Substitute Teachers) to the Board of Education. Kate Donnelly seconded the motion and it passed unanimously.

Steve Dunn moved to recommend adoption of Policy 3520.13 (Student Data Protection) to the Board of Education. Kate Donnelly seconded the motion and it passed unanimously.

Steve Dunn moved to recommend approval of the inclusion of posting language to policy 5141.4 (Reporting of Child Abuse, Neglect, and Sexual Assault). Kate Donnelly seconded the motion and it passed unanimously.

Kate Donnelly moved to adjourn at 5:40 PM. Jennifer Nelson seconded the motion and it passed unanimously.

Respectfully submitted,

Jennifer Nelson, Acting Recording Clerk