

**Chaplin Elementary School
Board Policies Committee**

Meeting Minutes

**January 23, 2019
6:30 p.m.**

CES Conference Room

Jaclyn Chancey, Eugene Boomer, Will Hooper in attendance

1. Meeting called to order at 6:42

2. Review and Discussion of Existing Board Policies and CABE Model Policies
 - 5123 “Promotion/Acceleration/Retention” – *new policy*
 - 5125 “Student Records; Confidentiality” – *revised policy*
 - 5125.11 “Health/Medical Records” – *new policy*

 - Future meetings will address the list of mandated policies provided by CABE, continuing to 5131.6 and 5131.7.

3. Meeting adjourned at 7:25