

SVRTSD Policy Committee – August 17, 2016
Minutes

Those Present: Leon Johnson, Chair, John MacDonald, Michael Lawler, Superintendent, Bruce Lee-Clark, staff.

1. The Chair called the meeting to order at 4:40 p.m.
2. The minutes of the meeting of April 20, 2015 were approved.
3. Proposed Policy 5004C “Prevention of Harassment, Hazing and Bullying of Students”, mandated by state statute was introduced and discussed. It was moved (JM) and seconded (LJ) that 5004C be prepared for presentation and warning at the next meeting of the Regional Governing Board scheduled for 9/21/15. Passed. This policy will replace 5002C, 5003C, and 5088C
The Superintendent will adopt and follow the model procedures in the interim and following the adoption of the proposed policy. The procedures will be published with the policy.
4. 1090C “Use of School Facilities” was discussed for revision. Staff will delete “with Board Approval” under section B.4. and will double-check the dates of warning and adoption of the policy. It was moved (JM) and seconded (LJ) that 1090C be prepared for presentation and warning as amended at the next meeting of the Regional Governing Board scheduled for 9/21/15. Passed.
5. 4100C “Alcohol and Drugfree Workplace” was presented and discussed. Staff will prepare a footnote to the policy that specifically exempts the Culinary Arts program for instructional purposes only. It was moved (JM) and seconded (LJ) that 4100C be prepared for presentation and warning as amended at the next meeting of the Regional Governing Board scheduled for 9/21/15. Passed.
6. 4200C “HIPPA Compliance” was presented. After discussion, it was moved (JM) and seconded (LJ) that 4100C be prepared for presentation and warning at the next meeting of the Regional Governing Board scheduled for 9/21/15. Passed.
7. 6160C “Animals in School” was presented. After discussion about its applicability to the CDC setting, it was moved (LJ) and seconded (JM) that 6160C be prepared for presentation and warning at the next meeting of the Regional Governing Board scheduled for 9/21/15. Passed.
8. The meeting was adjourned at 5:23 p.m. by the chair.

Respectfully Submitted,
Bruce Lee-Clark, staff

Next Scheduled Meeting, 9/21/15 at 4:30 p.m.