

## Policy Committee minutes

October 9, 2014

Present: Joe Phelan, Mark Fleischhauer, Lisa Rosenthal, Diane Lyons

The Committee first reviewed old policies that are still outstanding from last year.

1050-1530 - Mark will check on these for our next meeting

0100, 0120, 0150, 3200, 9140.1, 0110 - These have questions for our legal counsel

2350 - Joe will make a wording change to add "other" to item 5

2450 - Joe will be working on this for our next meeting

4200, 4322 – These will be going for a first reading

After last year's audit, there was a question about the need for a policy on reporting malfeasance. This should first be discussed in the Audit committee before Policy proceeds.

The Committee next discussed a question brought to our attention by Laura Schulkind about a policy about professional development. The District currently does not have a policy on PD. The Committee felt that the full board should discuss whether they would like a policy/statement on this. Once the full board discusses this, the Committee will proceed as recommended.

The Committee next continued the review of all the districts policies. The committee reviewed the following policies and recommended no changes:

4325 - Academic intervention services

4326 – Instruction for English language learners

4327 - Homebound instruction

4328 - Services to students who are home bound (a regulation is needed)

4340 - Adult access to instruction

4350 - Multicultural/global education

4351 - Travel study and exchange program

4420 - Minimum class size - The Committee discussed this policy and felt that the full board should discuss this topic. The policy as written gives the board flexibility with changing enrollment. It was noted that over the last several years, the Board routinely makes

exceptions for classes with smaller numbers, as allowed by the policy. The question was asked if the minimum number should be reduced to more accurately reflect our practice or leave as a flexible policy and review on a case by case bases.

Respectfully submitted by Diane Lyons