

**Policy Committee Meeting Minutes
Monday, September 28, 2009
7:00 p.m. Superintendent's Office**

Present: Martha Harris, Peter Buzzini, Richard Lyons

Policy FFA, Memorials:

The policy and regulation were prepared for first reading.

Policy ACA, Harassment:

The policy included two additions, and was prepared for first reading.

Regulation BEDB-R, Agenda – Board of Directors Meeting:

The “student representative” report will be an added item on the Board’s agenda.

Board Member Orientation:

The Superintendent will construct a booklet similar to that of the new teacher orientation program. This booklet will be utilized by the assigned mentor upon election of the new Board member. The Policy committee and Superintendent will be responsible for monitoring the board orientation programming.

Next Meeting: Monday, October 26, 2009 at 7:00 p.m.

Cc: Board of Directors
Ruey Yehle, Principal