East Granby Board of Education Policy Sub-Committee Minutes for Monday, November 26, 2018

Board Members Present:

Others Present:

Mr. Bob Ravens-Seger Mr. Bob Paskiewicz Mrs. Lucia Ziobro (5:15) Dr. Patricia Charles, Interim Superintendent

I. Call to Order and Pledge of Allegiance

The policy sub-committee meeting was called to order at 5:09 p.m. The Pledge of Allegiance was recited.

II. Bylaws of the Board 9326 – Minutes

It was decided to get copies of alternate policies from CABE.

III. Policy 3160 Transfer of Funds Between Categories: Amendments

Revisions were reviewed. A 'first read' of policy 3160 will be on the next Board of Education meeting agenda.

IV. Policy 4112.5 Security Check/Fingerprinting

This item was tabled until the next policy sub-committee meeting.

V. Policy 4212.42 Motor Carrier Drug Testing

This item was tabled until the next policy sub-committee meeting.

VI. Policy 5141.21 Administering Medication

Revisions were reviewed. A 'first read' of policy 5141.21 will be on the next Board of Education meeting agenda.

A request was made to add Policy 9125, Legal Service, to the next policy sub-committee meeting agenda and scheduling a timeslot that is more than one hour.

VII. Adjournment - The meeting was adjourned at 5:52 p.m.