

**Policy Committee Meeting**  
**Central Office – Library**  
**April 3, 2017**  
**MINUTES**

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**Present:** Julie Bruni, Ellen DeCotiis, Alan Dube, Trevor Hustus, Nathan Carlow, Lori Napolitano, Paul Penna, Michael Roy, Rae Theriault

**Absent:** Sarah Champagne, Charlene Libby (Excused)

Mr. Dube called the meeting to order at 4:47 p.m.

**IKE – Promotion, Retention and Acceleration of Students:** BEHS Principal, Lori Napolitano, attended the meeting to discuss the high school portion of the policy. This policy was reviewed at a recent Leadership Team meeting. She explained the reasons for the suggested changes. All of the changes were made under the high school section. Credits were changed and the year was changed from 2018 to 2020. On page 3, starting with “2014 – 2015,” the remainder of this paragraph was deleted as well as the paragraph relating to applying for an extension.

The high school does not retain students because students are working on credits. A student may fail one subject but would not be retained as this credit can be made up over time. Year of graduation may change during the student’s junior year if the student was severely deficient in credits. Moved by Ms. Bruni; seconded by Ms. DeCotiis to move policy IKE for first reading.  
Voted: Yes, Unanimously

**ACAC-R – Service Dogs in Schools Administrative Procedure:** Legal counsel drafted this procedure. Wording on page 4, numbers 3 through 5, will be changed to match the wording in the actual policy. This procedure will be forwarded to the Board as an FYI.

**JICK – Bullying & Cyberbullying in Schools:** This policy was reviewed against the MSMA sample. Ms. Theriault will make the changes and bring it back to committee. Moved by Ms. Bruni; seconded by Ms. DeCotiis to bring the policy back to committee for a final review.  
Voted: Yes, Unanimously

**JICK-R – Bullying & Cyberbullying in Schools Administrative Procedure:** This procedure will be reviewed at the next meeting.

**Other:** IKFB - Graduation Policy will be added to the next agenda. Ms. Theriault pointed out that a special meeting would need to be held in order for any revisions to this policy to go for both first and second reading prior to graduation. Mr. Dube will poll the committee and schedule the meeting. It will be held the week after April vacation.

The meeting ended at 6:10 p.m.

**Next Meeting:** May 1, 2017