

THESE MINUTES ARE SUBJECT TO BOARD APPROVAL
REGIONAL SCHOOL DISTRICT NO. 4 Board of Education

September 12, 2018

A special meeting of the Regional School District No. 4 Board of Education was held on Wednesday, September 12, 2018, in the Central Administrative Office with the following Board members in attendance: Michelle Grow, DG Fitton, Kate Sandmann, Lori Ann Clymas, Jennifer Clark, Jane Cavanaugh, Mario Gioco, Rick Daniels, and Trisha Brookhart (arrived 8:20 p.m.)

Also in attendance:

Administrators: Superintendent Dr. Ruth Levy (until 8:20 p.m.)

Audience of Citizens: none

CALL TO ORDER

Chair Clark called the meeting to order at approx. 8:00 p.m.

The Board discussed the following pending policies that were first presented at the June Joint BOE meeting and are up for a second reading and possible Vote at the October Joint BOE meeting:

#1331 Smoking in School Facilities – it was suggested that language indicating the use of “all tobacco products” be added in order to cover chewing tobacco, etc.

#5131.6 Students – Alcohol, Drugs and Tobacco

#4118.231 Personnel – Alcohol, Drugs and Tobacco

A second reading and discussion was held regarding recommended revisions for Region 4 BOE Bylaw #9132.1 to change the name of the committee from the current ‘Grounds Maintenance and Oversight committee’ to ‘Grounds and Buildings Maintenance and Oversight Committee’ to more accurately reflect the Committee’s updated charge.

On motion duly made and seconded, the Board unanimously VOTED to approve the recommended revisions as presented.

At approx. 8:20 p.m. the Board moved into Executive Session for the purpose of conducting a Board Self Evaluation.

At approx. 10:05 p.m. the Board moved out of Executive Session.

On motion duly made and seconded, the Board unanimously VOTED to adjourn at approx. 10:06 p.m.