



**Regional School District #4**  
**Chester – Deep River – Essex – Region 4**  
**Joint Board of Education Sub-Committee Meeting**

**Date:** January 27, 2014

**Committee: JOINT POLICY SUB-COMMITTEE**

				Administration	
<b>Chair:</b> Elaine Fitzgibbons (R4)	X	Hadley Kornacki (DR)	X		
Jennifer Clark (R4)		Nelle Andrews (DR)		Ruth Levy	X
Arthur Henick (CH)	X	Lon Seidman (ES)			
Vacancy (CH)		Loretta McCluskey (ES)	X		

X = present

**Call To Order:**

The meeting began at: 6:30 pm

**Items/Discussion:**

The Committee appointed Jennifer Clark as Chair.

The Committee reviewed multiple policies.

Policies 5114; 4111.1/4211.1; and 4111.3 will be brought to the Joint Boards of Education on February 27<sup>th</sup> for a first reading of recommended revisions made by Shipman and Goodwin, with slight revisions made by the Committee.

Policy 4112.6 reviewed as part of 4000 series review for all policies last updated prior to 2002, will be brought to the Joint Boards of Education on February 27<sup>th</sup> for a first reading of recommended revision – adopting the CABE model.

Policy 4112.2 reviewed as part of 400 series review for all policies last updated prior to 2002, was deemed adequate and no revisions will be recommended.

All other policies on the agenda were tabled for further review or research and will be examined again at the January Policy Committee meeting.

**Adjournment:**

The meeting concluded at: 8:00 p.m.

Submitted by: R. Levy