# $S_{\text{HERMAN}}\,B_{\text{OARD}}\,\text{of}\,E_{\text{DUCATION}}$

# SPECIAL MEETING – POLICY COMMITTEE MONDAY, OCTOBER 23, 2017 THE SHERMAN SCHOOL - LIBRARY MEDIA CENTER

#### **Vision Statement**

We enable all Sherman Students to become the best possible version of themselves. We provide an environment where our children develop into empathetic, self-directed, critical thinkers who don't give up when faced with challenges.

#### POLICY SUB-COMMITTEE

A Policy Committee meeting of the Sherman Board of Education was called to order by Mrs. Seeger at 5:00 PM on October 23, 2017.

## 1. PRESENT:

Board of Education: Mrs. Seeger and Mrs. Lenihan
Administration: Dr. Melendez and Ms. Edwards
Resident: One member of the public

## 2. DISCUSSED:

The committee reviewed, discussed and drafted, with the assistance of the Director of Special Education, Tracey Edwards, policy 5144.1 Physical Restraints/Seclusions, appendix A, B and Forms 1, 2, policy 5145.4 Nondiscrimination (a-c), regulation 5145.4 and form, and policy 6171 Individual Education. The committee will recommend for a 1st reading at the November 6, 2017 regular BOE meeting.

Dr. Melendez shared a draft regulation and form for policy 3515 Community Use of Facilities. After discussion, the committee agreed to recommend the Board approve at the November 6, 2017 regular BOE meeting.

Dr. Melendez asked the committee to consider suspending policy 6153 Field Trips. The financial responsibility, and fundraising pressures placed on parents is a concern he has. He would like to research the possibility of the BOE budgeting for field trips that are related to curriculum. The committee will recommend suspending policy 6153 to the Board at the November 6, 2017 regular BOE meeting.

#### 3. ADJOURNED

Meeting adjourned at 6:45 PM.

Respectfully submitted,

Susan Seeger Chair, Policy Committee Sherman Board of Education