

SHERMAN BOARD OF EDUCATION
POLICY COMMITTEE
THURSDAY, NOVEMBER 21, 2019
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.**

A Policy Committee meeting of the Sherman Board of Education was called to order by Mrs. Seeger at 6:00 PM on November 21, 2019.

1. PRESENT:

For the Board: Mrs. Seeger
Administration: Dr. Melendez

2. DISCUSSED:

The committee continued to review and update policies that were identified through the CABE audit and will recommend for board approval at the next monthly BOE meeting the following updates and/or replacements:

3516 Safety - the committee reviewed the current District's policy and CABE's version and agreed the CABE version is a more comprehensive policy, therefore, the committee will recommend this version replace the Sherman District's version, as well as the district's corresponding regulation.

3152 Spending public funds for advocacy - The committee updated and revised this policy to note PA 13-247 and 15-173.

3524.1 Pesticide Application - The committee updated and revised this policy and regulation to note PA09-56.

3432 Budget and Expense Reports - The committee updated and revised this policy to reflect PA 13-247 and PA 19-117 section 290. In order to comply with these PA's the Superintendent will post the monthly budget reports, once approved by the BOE at a regular monthly meeting, on the district's website. The reports will be placed under BOE/Approved Reports/Monthly Expenditures and Revenues.

3160 Transfer of funds between categories - The committee updated and revised this policy to note PA13-60.

3313.5 Affirmative action for vendors - The committee revised this policy to include civil union and sexual orientation.

The following policies were discussed and no action will be recommended at this time:

3231 Medical reimbursement for special education students - The Superintendent requested this policy be tabled as he and the Director of Special Education research further.

3. ADJOURNED

Meeting adjourned by Mrs. Seeger at 6:30 PM.

Respectfully submitted,

Susan Seeger
Chair, Policy Committee
Sherman Board of Education