SHERMAN BOARD OF EDUCATION POLICY COMMITTEE WEDNESDAY - OCTOBER 21, 2020 MEETING HELD VIA ZOOM

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 10:07 AM on October 21, 2020 via Zoom.

1. PRESENT:

For the Board:	Mrs. Seeger, Chair and Mrs. Lenihan
Administration:	Dr. Melendez
Staff:	Carrie DePuy

2. DISCUSSED:

The following policies/regulations were discussed and the following recommendations will be made to the Board at the next regular meeting:

*Policy and Regulation 4152.6 Personnel-Certified/Non-Certified, Personal Leaves, FMLA: the committee reviewed current policy and a sample policy from CABE, and will be recommending an updated version that reflects the final rules from 2013 and 2015. Dr. Melendez and Director of Finance, Carrie DePuy, will review the current regulations and follow up with the committee in the near future. Also, it was discovered the regulations did not directly follow the policy in the manual, CABE will be notified.

Policy 5145 Civil and Legal Rights and Responsibilities: the committee reviewed the current policy and a sample policy from CABE, and will be recommending a revised version. Dr. Melendez and the Director of Special Education, David Dudics will review procedures currently in place and develop regulations with respect to the revised policy.

Policy 6142.101 Student Nutrition/Student Wellness: the committee tabled this policy to give the Board Members James Nuenzig and Dorinda Lenihan an opportunity to continue their work with regards to the Food Service at the school. The committee will recommend a Nutrition Committee be formed and headed up by James and Dorinda prior to updating this policy. Also, it was discovered the policy number in the manual is incorrect, it should read 6142.101 **NOT** 6162.101, CABE will be notified.

*Carrie DuPey was present for the discussion regarding policy 4152.6 only.

3. ADJOURNED

Meeting adjourned by Mrs. Seeger at 11:00 AM.

Respectfully submitted,

Susan Seeger Chair, Policy Committee Sherman Board of Education