

SHERMAN BOARD OF EDUCATION
POLICY COMMITTEE
MONDAY, DECEMBER 3, 2018
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.**

The Policy Committee meeting of the Sherman Board of Education was called to order by Mrs. Seeger at 5:00 PM on December 3, 2018.

1. PRESENT:

For the Board: Mrs. Diotte and Mrs. Lenihan
Administration: Dr. Melendez and Ms. Edwards

2. DISCUSSED:

Regarding Policy/Reg 1314/1324 Community Relations/Fundraising and Solicitating:
Superintendent Melendez updated the committee regarding Policy 1314 Regulation changes: the Board approval of fundraisers after Sept. 15th will be removed, all funds will be processed through the SPTO Treasurer, and the Student Activity Fund will be used at the discretion of the superintendent. Superintendent Melendez also noted the numbering regarding Policy 1314/1324 in the online manual has been corrected to eliminate 1324, as this was a duplicate of 1314.

Regarding Policy and Reg. 5144.1 + 2 forms Use of Physical Force/Restraint/Seclusion etc.:
Sp.Ed. Dir. Tracey Edwards was present at the meeting to give an overview of the policy and noted the changes in the policy/regs/forms are due to new laws that took effect in July 2018 with a compliance date of January 2019. The policy/regs/forms have been updated to reflect these new laws, but noted the School has been following the laws since July 2018. The committee accepted the recommendation of the Superintendent to forward the updated policy/regs/forms to the full board for approval at the Dec. 4, 2018 reg. Board meeting.

Draft Policy Review Plan:

Superintendent Melendez shared his draft plan with the committee at the prior meeting and the committee reviewed/discussed and accepted the plan. This plan will be put into practice immediately.

Discussion regarding agenda items for the next Policy mtg took place: continue the review of CABE Nov. 2 update of policies 6171.3, 5141.21, 4212.42, 6171.4, 1250.1, and the 7000 series.

3. ADJOURNED

Meeting adjourned at 5:55 PM.

Respectfully submitted,

Susan Seeger
Chair, Policy Committee