

## **Policy Minutes 8/17/16**

**Attendance:** Members: Stephen Harding, Paul Checco , Superintendent John Barile and Lisa Gramling

**Absent:** Harry Shaker

The meeting was called to order at 5:50 pm in the Brookfield High School Media Center

P. Checco moved, S. Harding seconded and the motion passed unanimously to approve the Policy minutes of the 7/20/16 subcommittee meeting.

Discussion continued on Bylaw Series #9000. The subcommittee discussed Bylaw#9131, Committee of the Whole, and #9325, Meeting Conduct. The subcommittee discussed and decided that they will wait until an entire series is complete before bringing it to the full Board.

Discussion of Policy/Reg #1240, Community Relations/School Volunteers- new language was provided by Board attorney Dan Murphy and the subcommittee will bring these policies and forms to the full Board in September.

Discussion of Policy #5145.511 and implication of the new CSDE Legislation regarding A Statewide K-12 Sexual Assault and Abuse Prevention and Awareness Program- Superintendent Barile gave an overview on new legislation from the State. He said the Brookfield School district provides training and instruction for this program.

Update on CABA Concussion Policy #5141.7- the subcommittee discussed adopting the CABA Policy on Concussions. This policy was vetted through Athletic Director Steve Baldwin and Director of Special Services Charlie Manos. It will be brought to the full Board for a first reading in September.

S. Harding moved, P. Checco seconded and the motion passed unanimously to adjourn the Policy subcommittee meeting at 6:35pm.

Respectfully Submitted,

Steve Harding, Chairman  
Policy Subcommittee