

**Rochester School Board
Policy Committee Minutes
School Department Board Room
December 21, 2017**

DRAFT

Members Present:

Mr. Matthew Pappas
Mr. Raymond Turner
Mr. Robert Watson

Members Absent:

Mr. Thomas O'Connor

Also Present:

Mr. Michael Hopkins
Mrs. Karen Stokes
Guests

Mr. Pappas appointed Mrs. Stokes as a member and called the meeting to order at 6:00 p.m. with a quorum present. Members participated in the pledge of allegiance.

Mr. Watson moved, second by Mrs. Stokes, to approve the minutes of the November 16, 2017 meeting. The motion passed unanimously.

Policies for 2nd Reading

Mr. Watson moved, second by Mrs. Stokes, to recommend to the Board for second reading and approval policy IGE, Parental Objections to Specific Course Material. The motion carried unanimously.

Mrs. Stokes moved, second by Mr. Watson, to recommend to the Board for second reading and approval policy JOB, Protection of Pupil Rights Under 20 USC&1232H. The motion carried unanimously.

Mrs. Stokes moved, second by Mr. Watson, to recommend to the Board for second reading and approval policy JOB-R1, Notification of Rights under the Protection of Pupil Rights Amendment (PPRA), policy JOB-R2, Sample PPRA Notice and Consent/Opt-Out Forms for Specific Activities, and policy JOB-R3, *Proposed-Parental Permission for Non-Academic Survey or Questionnaire (draft/new)*. The motion carried unanimously.

Polices for 1st Reading/Review

Mr. Watson moved, second by Mrs. Stokes, to recommend to the Board for first reading policy IMBC, Alternative Credit Option. The motion carried unanimously.

Mrs. Stokes moved, second by Mr. Watson, to recommend to the Board for first reading policy DB, Annual Budget. The motion carried unanimously.

Mrs. Stokes moved, second by Mr. Turner, to recommend to the Board for first reading policy DBB, Fiscal Year. The motion carried unanimously.

Mrs. Stokes moved, second by Mr. Turner, to recommend to the Board for first reading policy DBD, Budget Planning. The motion carried unanimously.

Mr. Watson moved, second by Mrs. Stokes, to recommend to the Board for first reading policy DBJ, Budget Implementation. The motion carried unanimously.

Public Comment

None

Other

None

Adjournment

Mrs. Stokes moved, second by Mr. Watson, to adjourn at 6:10 p.m. The motion passed unanimously.

Respectfully submitted,

Mr. Matthew Pappas, Vice Chair