

Scotland Board of Education  
Policy Committee  
Meeting Minutes  
May 17, 2018, 6 p.m.  
Superintendent's Office

1. Attendance: Mr. Perry, Mr. Kurcinik, Dr. Baran
2. Call to Order:  
The meeting was called to order at 6:20 p.m.
3. Discuss and consider possible edits, corrections, etc. offered by BOE members since the May 6<sup>th</sup> BOE meeting of the following :
  - Policy 5113 Students Attendance and Excuses
  - Policy 5113.2 Truancy
  - Policy 5144.4 Physical Exercise and discipline of Students
  - Policy 6115.1 Religious Observances and displays
  - Policy 6142.101 Student Nutrition and Physical Activity (School Wellness Policy)
  - Policy 6162.51 surveys of Students (Student Privacy)

Each of the bulleted policies listed above were reviewed with respect to possible edits and comments offered by BOE members since the May BOE meeting. There were no questions or concerns from the committee members and the listed policies will be sent to the BOE at the June 5, 2018 meeting.

4. Discuss the CAFE article on BOE relations to regulations versus policies.  
Mr. Perry commented that the issue of BOE relations to the writing of regulations was an important topic for BOE discussion.
5. Discuss future agenda items.  
The committee will continue to review policies recommended by CAFE in its monthly policy update publication
6. Set next meeting date  
The next meeting of the policy committee will be set for the month of September 2018.
7. Adjourn  
The meeting was adjourned at 6:51 p.m.