

The Board of Education policy subcommittee meeting was called to order at 10:13 am.

**Attendance:**

Laura Roche, Board of Education  
Kathy Hamilton, Board of Education

Bruce Storm, Retired Superintendent Region 12  
Joni Capoccitti, GE Executive

**COMMUNICATIONS/ANNOUNCEMENTS**

None

**UNFINISHED BUSINESS**

Kathy June shared with the policy committee the hard copy policies CAGE reviewed.

**NEW BUSINESS**

Motion to add agenda item Title 9 Gender Discrimination made by Laura Roche  
Second by Kathy Hamilton  
2 ayes

Reviewed policies:

4000.1  
4111 - Staff Planning, Creation of Positions, Recruitment, Screening and Selection  
4111.1  
4118.11  
4118.113 - Harassment  
5145.5 - Exploitation, Sexual Harassment  
5145.6 - Student Grievance Procedure  
5145.51 - Peer Sexual Harassment  
5145.52 - Harassment of Students  
6121 - Nondiscrimination Instructional  
6121.1 - Reduction of Racial, Ethnic and Economic Isolation.docx6121.1  
4111 (Regulation).docx 4111 (Regulation).docx  
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4111.1 (Regulation)  
4118.11 (regulation)  
4118.113 (Regulation)  
5145.5 (regulation)  
5145.6 (regulation)  
6121 (Regulation)  
6114 - Emergencies and Disaster Preparedness  
6114.1 - Fire Emergency  
6114.3 - Bomb Threats  
6114.7 - Safe Schools

Two new dates for policy committee meetings:

October 23  
November 7

**PUBLIC PARTICIPATION**

No public participation.

**ACTION ITEMS:**

Kathy Hamilton will send the above polices to Linda Gejda for review

A motion by Laura Roche, seconded by Ms. Kathy Hamilton was made to adjourn the meeting at 1:11pm.

Submitted: Laura Roche, Policy Subcommittee Chair