

# **PUTNAM BOARD OF EDUCATION**

## **Policy Sub Committee Work Session Monday, September 11, 2017 Board of Education Conference Room #15**

The Putnam Board of Education's Policy Sub Committee met on Monday, September 11, 2017 at 5:30 P.M., Board of Education Conference Room #15.

Committee Members Present: Jeannie Dodd, David Gaudreau, Marieanne Viens

Others Present: William Hull, Nancy Cole

The meeting was called to order at 6:00 PM.

The committee reviewed the regulations for the Wellness Policy 6142.101 along with the fundraiser permission form. Mr. Hull and Ms. Cole will report back to the committee once they review the annual report and tri-annual report form for Policy 6142.101 with the district's administrators. The committee discussed changing the Charging Policy specifically: Alternate meals for students who owe money, enforcement of the policy during the first week of school and the amount staff is able to charge. Mr. Hull will bring an amendment to the committee to address the areas of concern. Mr. Hull distributed some policies to the committee for future consideration. These were:

4118.51; 4218.51 Social Media  
5113 Attendance  
4131 Staff Development  
6146 Graduation Requirements  
3520.13 Student Data Protection  
5144.1 Use of Physical Force  
4112.51 Employment Reference Check

Jeannie Dodd made a motion to approve the regulation of Policy 6142.101 Wellness and the school fundraiser form. The motion was seconded by David Gaudreau and passed unanimously.

A meeting will be scheduled for Monday, October 2, 2017 at 6:00 PM, Board of Education Conference Room #15.

Jeannie Dodd made a motion to adjourn at 6:30 PM. The motion was seconded by David Gaudreau and passed unanimously.

Respectfully submitted,



Jeannie Dodd  
Board Secretary