

**REGULAR MEETING
EAST HARTFORD BOARD OF EDUCATION**

**MONDAY,
OCTOBER 15, 2018**

A Regular Meeting of the East Hartford Board of Education was held on Monday, October 15, 2018, in the Lecture Hall of the Connecticut IB Academy, 857 Forbes Street, East Hartford, CT. The meeting was called to order at 7:36 PM by Chairman Bryan R. Hall.

PRESENT Chairman Bryan R. Hall, Secretary Tyron V. Harris, Marilyn Pet, Stephanie Watkins, Valerie Scheer, Harry Amadasun, Jr., Dorese Roberts, Tom Rup

ABSENT Ann Grabowski

ALSO PRESENT Nathan Quesnel, Superintendent of Schools
Anne Marie Mancini, Deputy Superintendent of Secondary Curriculum
Elsie Torres, Assistant Superintendent of Elementary Curriculum
Chris Wethje, Director of Human Resources
Ben Whittaker, Director of Facilities
Paul Mainuli, Director of Business Services
Dr. Sharon Bremner, Director of Pupil Personnel Services
Roberta J. Pratt, Chief Information Officer of Information Technology

AMENDMENTS TO AGENDA – Yes, make an amendment to the agenda to create a Consent Calendar under Old Business to Remove from Table and Approve Items 1-17 and under New Business to Table First Read Items 7-24 and To Delete Items 25-55.

APPROVAL OF MINUTES

MOTION By Tyron V. Harris
Seconded by Valerie Scheer
To approve the following Minutes:
Special Board of Education Meeting, September 17, 2018 at 2:13 PM
Motion unanimously carried.

APPROVAL OF MINUTES

MOTION By Dorese Roberts
Seconded by Tyron V. Harris
To approve the following Minutes:
Special Board of Education Meeting, September 17, 2018 at 2:35 PM
Motion unanimously carried.

APPROVAL OF MINUTES

MOTION By Dorese Roberts
Seconded by Tyron V. Harris
To approve the following Minutes:
Regular Board of Education Meeting, September 17, 2018 at 7:12 PM
Motion unanimously carried.

APPROVAL OF MINUTES

MOTION By Dorese Roberts
Seconded by Tyron V. Harris
To approve the following Minutes:
Regular Board of Education Meeting, August 27, 2018 as corrected on
October 2, 2018.
Motion unanimously carried

APPROVAL OF MINUTES

MOTION By Tyron V. Harris
Seconded by Valerie Scheer
To approve the following Minutes:
Special Board of Education Meeting, September 20, 2018 at 8:05 AM
Motion unanimously carried.

WRITTEN COMMUNICATION TO THE BOARD OF EDUCATION – None

STUDENT REPRESENTATIVE REPORTS –

Alan Corder, Angelo Franco & Tam Vu

- **September 21, 2018:** Spanish Heritage Month Presentation
- **October 10, 2018:** 9th -11th Graders took PSAT and 12th Graders SAT
- **October 12, 2018:** Cookie Dough, Pie Fundraiser due on Friday
- **October 12, 2018:** Senior portraits have ended. November dates will be announced.
- **October 17, 2018:** Financial Aid Night
- **October 17, 2018:** Tri-M Induction Ceremony & Recital, EHHS Auditorium/Music Wing
- **October 28, 2018:** CIBA Stride for Breast Cancer
- **October 15-31st, 2018:** Homecoming Sales EHHS

PUBLIC PARTICIPATION – None

INFORMATIONAL REPORTS

Human Resources/No Action Required

Chairman's Report

Bryan R. Hall

Chairman Hall started the night off by thanking our parents and guardians who accepted the invitations last week to attend Parent Teacher conferences. Chairman Hall shared some exciting news regarding the Board selection of Mayberry Elementary school's new leader Mr. Joseph Leroy. Finally, we are looking forward to hearing Mr. Whittaker regarding our work on facilities and the exciting projects that continue to make our buildings look great. Mr. Whittaker has done an incredible job and we're excited to see the presentation scheduled for tonight.

Superintendent's Report

Nathan Quesnel

- Superintendent's Message:
- Updates from the District:
 - **Announcement of Mayberry Principle Hire;**
 - **FY 2019-2020 Budget Process;**
 - **Head Start Update;**
 - **Uniform Update;**

Next Steps:

- **10/25/18:** Staff Development Day – ½ Day for Students
- **11/05/18:** Next BoE Meeting;
- **11/06/18:** Election Day – Professional Development for Staff- No School for Students
- **06/10/19:** Last Day of School;

Farm to School-

Carolyn Pancarowicz, Shari Staeb

Ms. Pancarowicz presented the Farm to School Team which consist of Molly Deegan, Foods Corp member (Mayberry), Melanie Champion, Katie Kalisz, Bryan Jackson, Irma Butler, Abby Dubois, Shari Staeb, Caitlyn Barnes, Lindsey Fenn, and Marilyn Pet, Board of Education Member. The Farm to School was designed to build connections between nutrition and school performance, the districts wellness policy, connections in the classroom and community support. The vision of the Farm to School is empowering and engaging East Hartford students and families to live a healthy lifestyle through hands on learning in the classroom, cafeteria and local community.

Facilities Summer Work Report-

Ben Whittaker

Mr. Whittaker gave a detailed presentation on the summer projects completed. Mr. Whittaker's detailed presentation outlined the specific site renovation with the before and after pictures of completed work along with their estimated completion time.

OLD BUSINESS -

To Remove from Table and Approve Policy 3541.7 – Rules for Passengers

MOTION By Tom Rup
Seconded by Stephanie Watkins
To approve To Remove from Table and Approve 3541.7 – Rules for Passengers
Motion unanimously carried.

To Remove from Table and Approve Policy 3541.35 – Bus Driver Safety

MOTION By Tom Rup
Seconded by Stephanie Watkins
To approve To Remove from Table and Approve Policy 3541.35 – Bus Driver Safety
Motion unanimously carried.

To Remove from Table and Approve Policy 3541.312 – Day Care Centers

MOTION By Tom Rup
Seconded by Stephanie Watkins
To approve To Remove from Table and Approve Policy 3541.312 – Day Care Centers
Motion unanimously carried.

To Remove from Table and Approve Policy 5114 – Student Discipline

MOTION By Tom Rup
Seconded by Stephanie Watkins
To approve To Remove from Table and Approve Policy 5114 – Student Discipline
Motion unanimously carried.

To Remove from Table and Approve Policy 5131.6 – Drug and Alcohol Use By Students

MOTION By Tom Rup
Seconded by Stephanie Watkins
To approve To Remove from Table and Approve Policy 5131.6 – Drug and Alcohol Use By Students
Motion unanimously carried.

To Remove from Table and Approve Policy 5131.61 – Chemical Health Policy for Student Athletes

MOTION By Tom Rup
Seconded by Stephanie Watkins
To approve To Remove from Table and Approve Policy 5131.61 – Chemical Health Policy for Student Athletes
Motion unanimously carried.

To Remove from Table and Approve Policy 5131.911 – Bullying Prevention and Intervention Policy

MOTION By Tom Rup
Seconded by Stephanie Watkins
To approve To Remove from Table and Approve Policy 5131.911 – Bullying Prevention and Intervention Policy
Motion unanimously carried.

To Remove from Table and Approve Policy 5141.26 – Management Plan and Guidelines for Students With Food Allergies and/or Glycogen Storage Disease

MOTION By Tom Rup
Seconded by Stephanie Watkins
To approve To Remove from Table and Approve Policy 5141.26 – Management Plan and Guidelines for Students with Food Allergies and/or Glycogen Storage Disease
Motion unanimously carried.

To Table for First Read Policy 5144.4 – Physical Activity and Student Discipline

MOTION By Tom Rup
Seconded by Stephanie Watkins
To approve To Remove from Table and Approve Policy 5144.4 – Physical Activity and Student Discipline
Motion unanimously carried.

To Remove from Table and Approve Policy 5145.12 – Search and Seizure

MOTION By Tom Rup
Seconded by Stephanie Watkins
To approve To Remove from Table and Approve Policy 5145.12 – Search and Seizure
Motion unanimously carried.

To Remove from Table and Approve Policy 5157- The Pledge of Allegiance

MOTION By Tom Rup
Seconded by Stephanie Watkins
To approve To Remove from Table and Approve Policy 5157- The Pledge of Allegiance
Motion unanimously carried.

To Remove from Table and Approve Policy 5160 – Educational Stability Procedures for Transportation Coordination with the Department of Children and Families

MOTION By Tom Rup
Seconded by Stephanie Watkins
To approve To Remove from Table and Approve Policy 5160 – Educational Stability Procedures for Transportation Coordination with the Department of Children and Families
Motion unanimously carried.

To Remove from Table and Approve Policy 6147 – Promotion and Retention

MOTION By Tom Rup
Seconded by Stephanie Watkins
To approve To Remove from Table and Approve Policy 6147 – Promotion and Retention
Motion unanimously carried.

To Remove from Table and Approve Policy 6154 - Homework

MOTION By Tom Rup
Seconded by Stephanie Watkins
To approve To Remove from Table and Approve Policy 6154 - Homework
Motion unanimously carried.

To Remove from Table and Approve Policy 6164.3 – Individual with Disabilities Education Act-Alternative Assessments for Students with Disabilities for Statewide and District-Wide Assessments

MOTION By Tom Rup
Seconded by Stephanie Watkins
To approve To Remove from Table and Approve Policy 6164.3 – Individual with Disabilities Education Act-Alternative Assessments for Students with Disabilities for Statewide and District-Wide Assessments
Motion unanimously carried.

To Remove from Table and Approve Policy 6172.6 – Credit for Online Courses

MOTION By Tom Rup
Seconded by Stephanie Watkins
To approve To Remove from Table and Approve Policy 6172.6 – Credit for Online Courses
Motion unanimously carried.

To Remove from Table and Approve Policy 6172.43 – Parental Access to Instructional Material

MOTION By Tom Rup
Seconded by Stephanie Watkins
To approve To Remove from Table and Approve Policy 6172.43 – Parental Access to Instructional Material
Motion unanimously carried.

NEW BUSINESS

To Approve (7) Resignations

MOTION By Tyron V. Harris
Seconded by Dorese Roberts
To approve Seven (7) Resignations.
Motion unanimously carried.

To Approve Primary Mental Health Program Grant-

MOTION By Tyron V. Harris
Seconded by Valerie Scheer
To approve Primary Mental Health Program
Motion unanimously carried.

To Approve McKinney-Vento Homeless Assistance Act Grant-

MOTION By Dorese Roberts
Seconded by Tyron V. Harris
To approve McKinney-Vento Homeless Assistance Act Grant
Motion unanimously carried.

To Approve Child Nutrient Program New Permanent Agreement (ED-099)

MOTION By Valerie Scheer
Seconded by Tyron V. Harris
To approve Child Nutrient Program New Permanent Agreement (ED-099)
Motion unanimously carried.

To Approve Silver Lane Turnaround Committee

MOTION By Tyron V. Harris
Seconded by Marilyn Pet
To approve Silver Lane Turnaround Committee
Motion unanimously carried.

To Approve Acceptance of Projects as Complete – General Improvements to Alliance District’s School Buildings 2017-2018 Program Grants Projects-

MOTION By Tyron V. Harris
Seconded by Tom Rup
To approve Acceptance of Projects as Complete – General Improvements to Alliance District’s School Buildings 2017-2018 Program Grants Projects
Motion unanimously carried.

To Table for First Read Policy 1250 – Visitors and Observations in Schools

MOTION By Valerie Scheer
Seconded by Stephanie Watkins
To approve To Table for First Read Policy 1250 – Visitors and Observations in Schools
Motion unanimously carried.

To Table for First Read Policy 1331- Prohibition Against Smoking

MOTION By Valerie Scheer
Seconded by Stephanie Watkins
To approve To Table for First Read Policy 1331- Prohibition Against Smoking
Motion unanimously carried.

To Table for First Read Policy 1700 – Possession of Deadly Weapons or Firearms

MOTION By Valerie Scheer
Seconded by Stephanie Watkins
To approve To Table for First Read Policy 1700 – Possession of Deadly Weapons or Firearms
Motion unanimously carried.

To Table for First Read Policy 1900 – Non-Discrimination

MOTION By Valerie Scheer
Seconded by Stephanie Watkins
To approve To Table for First Read Policy 1900 – Non-Discrimination
Motion unanimously carried.

To Table for First Read Policy 3524 – Hazardous Materials in Schools and Hazard Communications

MOTION By Valerie Scheer
Seconded by Stephanie Watkins
To approve To Table for First Read Policy 3524 – Hazardous Materials in Schools and Hazard Communications
Motion unanimously carried.

To Table for First Read Policy 4111- Hiring of Certified Staff

MOTION By Valerie Scheer
Seconded by Stephanie Watkins
To approve To Table for First Read Policy 4111- Hiring of Certified Staff
Motion unanimously carried.

To Table for First Read Policy 4111.3 – Plan for Minority Educator Recruitment

MOTION By Valerie Scheer
Seconded by Stephanie Watkins
To approve To Table for First Read Policy 4111.3 – Plan for Minority Educator Recruitment
Motion unanimously carried.

To Table for First Read Policy 4112.5/4212.5 – Employment Checks

MOTION By Valerie Scheer
Seconded by Stephanie Watkins
To approve To Table for First Read Policy 4112.5/4212.5 – Employment Checks
Motion unanimously carried.

To Table for First Read Policy 4115.3 – Evaluation, Termination and Non-Renewal of Athletic Coaches

MOTION By Valerie Scheer
Seconded by Stephanie Watkins
To approve To Table for First Read Policy 4115.3 – Evaluation, Termination and Non-Renewal of Athletic Coaches
Motion unanimously carried.

To Table for First Read Policy 4118.23/4218.23 – Employee Dress

MOTION By Valerie Scheer
Seconded by Stephanie Watkins
To approve To Table for First Read Policy 4118.23/4218.23 – Employee Dress
Motion unanimously carried.

To Table for First Read Policy 4118.232/4218.232 – Alcohol, Tobacco and Drug-Free Workplace

MOTION By Valerie Scheer
Seconded by Stephanie Watkins
To approve To Table for First Read Policy 4118.232/4218.232 – Alcohol, Tobacco and Drug-Free Workplace
Motion unanimously carried.

To Table for First Read Policy 4118.3/4218.3 – Reports of Suspected Abuse or Neglect of Children or Sexual Assault of Students By School Employees

MOTION By Valerie Scheer
Seconded by Stephanie Watkins
To approve To Table for First Read Policy 4118.3/4218.3 – Reports of Suspected Abuse or Neglect of Children or Sexual Assault of Students By School Employees
Motion unanimously carried.

To Table for First Read Policy 4118.5/4218.5 – Employee Use of the District’s Computer Systems and Electronic Communications

MOTION By Valerie Scheer
Seconded by Stephanie Watkins
To approve To Table for First Read Policy 4118.5/4218.5 – Employee Use of the District’s Computer Systems and Electronic Communications
Motion unanimously carried.

To Table for First Read Policy 4119.3/4219.3- Reports of Suspected Abuse or Neglect of Adults with an Intellectual Disability or Autism Spectrum Disorder

MOTION By Valerie Scheer
Seconded by Stephanie Watkins
To approve To Table for First Read Policy 4119.3/4219.3- Reports of Suspected Abuse or Neglect of Adults with an Intellectual Disability or Autism Spectrum Disorder
Motion unanimously carried.

To Table for First Read Policy 4140.1/4240.1- Compensation for Deputy Superintendent, Assistant Superintendent, and Directors

MOTION By Valerie Scheer
Seconded by Stephanie Watkins
To approve To Table for First Read Policy 4140.1/4240.1- Compensation for Deputy Superintendent, Assistant Superintendent, and Directors
Motion unanimously carried.

To Table for First Read Policy 4140.2/4240.2- Compensation and Related Benefits for Non-Bargaining Unit Employees (excluding Superintendent, Deputy Superintendent, Assistant Superintendent, Administrative Assistant to the Superintendent, Human Resources Manager, Executive Secretary to the Director of Human Resources, Purchasing Agent and Directors)

MOTION By Valerie Scheer
Seconded by Stephanie Watkins
To approve To Table for First Read Policy 4140.2/4240.2- Compensation and Related Benefits for Non-Bargaining Unit Employees (excluding Superintendent, Deputy Superintendent, Assistant Superintendent, Administrative Assistant to the Superintendent, Human Resources Manager, Executive Secretary to the Director of Human Resources, Purchasing Agent and Directors)
Motion unanimously carried.

To Table for First Read Policy 4211- Hiring of Non-Certified Staff

MOTION By Valerie Scheer
Seconded by Stephanie Watkins
To approve To Table for First Read Policy 4211- Hiring of Non-Certified Staff
Motion unanimously carried.

To Table for First Read Policy 6144.1 – Curricular Exemptions

MOTION By Valerie Scheer
Seconded by Stephanie Watkins
To approve To Table for First Read Policy 6144.1 – Curricular Exemptions
Motion unanimously carried.

To Delete Policy 3510- Operation and Maintenance of Plant

MOTION By Valerie Scheer
Seconded by Stephanie Watkins
To approve To Delete Policy 3510- Operation and Maintenance of Plant
Motion unanimously carried.

To Delete Policy 3513.1 – Energy Conservation

MOTION By Valerie Scheer
Seconded by Stephanie Watkins
To approve To Delete Policy 3513.1 – Energy Conservation
Motion unanimously carried.

To Delete Policy 3513.2 – Waste Management, Resource Conservation and Recycling

MOTION By Valerie Scheer
Seconded by Stephanie Watkins
To approve To Delete Policy 3513.2 – Waste Management, Resource Conservation and Recycling
Motion unanimously carried.

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To Delete Policy 3516.11 – Hazardous Materials Communication

MOTION By Valerie Scheer
Seconded by Stephanie Watkins
To approve To Delete Policy 3516.11 – Hazardous Materials Communication
Motion unanimously carried.

To Delete Policy 3516.2- Recycling Program

MOTION By Valerie Scheer
Seconded by Stephanie Watkins
To approve To Delete Policy 3516.2- Recycling Program
Motion unanimously carried.

To Delete Policy 3523.3 – School Facilities-Playground Equipment

MOTION By Valerie Scheer
Seconded by Stephanie Watkins
To approve To Delete Policy 3523.3 – School Facilities-Playground Equipment
Motion unanimously carried

To Delete Policy 4118.6/4218.6 – Cellular Telephones/District Issued Communication Devices

MOTION By Valerie Scheer
Seconded by Stephanie Watkins
To approve To Delete Policy 4118.6/4218.6 – Cellular Telephones/District Issued
Communication Devices
Motion unanimously carried

To Delete Policy 4118.12/4218.121- Freedom of Speech

MOTION By Valerie Scheer
Seconded by Stephanie Watkins
To approve To Delete Policy 4118.12/4218.121- Freedom of Speech
Motion unanimously carried

To Delete Policy 4118.211/4218.211 – Retaliation and Whistle Blowing

MOTION By Valerie Scheer
Seconded by Stephanie Watkins
To approve To Delete Policy 4118.211/4218.211 – Retaliation and Whistle
Blowing
Motion unanimously carried

To Delete Policy 4118.231/4218.231- Alcohol, Drugs, and Tobacco

MOTION By Valerie Scheer
Seconded by Stephanie Watkins
To approve To Delete Policy 4118.231/4218.231- Alcohol, Drugs, and Tobacco
Motion unanimously carried

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To Delete Policy 4118.235/4218.235 – Alcohol, Drugs and Tobacco (Medical Marijuana Standards)

MOTION By Valerie Scheer
Seconded by Stephanie Watkins
To approve To Delete Policy 4118.235/4218.235 – Alcohol, Drugs and Tobacco
(Medical Marijuana Standards)
Motion unanimously carried

To Delete Policy 4119/4219- Staff Conduct

MOTION By Valerie Scheer
Seconded by Stephanie Watkins
To approve To Delete Policy 4119/4219 – Staff Conduct
Motion unanimously carried

To Delete Policy 4119.1/4219.1- Discipline/Punishment/Use of Physical Force

MOTION By Valerie Scheer
Seconded by Stephanie Watkins
To approve To Delete Policy 4119.1/4219.1- Discipline/Punishment/Use of
Physical Force
Motion unanimously carried

To Delete Policy 4127/4227 – Head Start

MOTION By Valerie Scheer
Seconded by Stephanie Watkins
To approve To Delete Policy 4127/4227 – Head Start
Motion unanimously carried

To Delete Policy 4127.1/4227.1- Secondary Employment for Head Start and Readiness

MOTION By Valerie Scheer
Seconded by Stephanie Watkins
To approve To Delete Policy 4127.1/4227.1- Secondary Employment for Head
Start and Readiness
Motion unanimously carried

To Delete Policy 4131 – Staff Development

MOTION By Valerie Scheer
Seconded by Stephanie Watkins
To approve To Delete Policy 4131 – Staff Development
Motion unanimously carried

To Delete Policy 4131.6 – Professional Administrative Dues

MOTION By Valerie Scheer
Seconded by Stephanie Watkins
To approve To Delete Policy 4131.6 – Professional Administrative Dues
Motion unanimously carried

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**MONDAY,
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To Delete Policy 4132 – Publication and Creation of Materials

MOTION By Valerie Scheer
Seconded by Stephanie Watkins

To approve To Delete Policy 4132 – Publication and Creation of Materials
Motion unanimously carried

To Delete Policy 4148/4248 – Employee Protection

MOTION By Valerie Scheer
Seconded by Stephanie Watkins
To approve To Delete Policy 4148/4248 – Employee Protection
Motion unanimously carried

To Delete Policy 4152.3/4253.3 – Long Term Leaves

MOTION By Valerie Scheer
Seconded by Stephanie Watkins
To approve To Delete Policy 4152.3/4253.3 – Long Term Leaves
Motion unanimously carried

To Delete Policy 4212.42 – Drug and Alcohol Testing for School Bus Drivers

MOTION By Valerie Scheer
Seconded by Stephanie Watkins
To approve To Delete Policy 4212.42 – Drug and Alcohol Testing for School Bus Drivers
Motion unanimously carried

To Delete Policy 5141.7 – Student Sports - Concussions

MOTION By Valerie Scheer
Seconded by Stephanie Watkins
To approve To Delete Policy 5141.7 – Student Sports - Concussions Drivers
Motion unanimously carried

To Delete Policy 7110 – Long Range Planning

MOTION By Valerie Scheer
Seconded by Stephanie Watkins
To approve To Delete Policy 7110 – Long Range Planning
Motion unanimously carried

To Delete Policy 7111- Projecting Educational Programs

MOTION By Valerie Scheer
Seconded by Stephanie Watkins
To approve To Delete Policy 7111 – Projecting Educational Programs
Motion unanimously carried

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**REGULAR MEETING
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To Delete Policy 7112 – Enrollment Projections

MOTION By Valerie Scheer
Seconded by Stephanie Watkins
To approve To Delete Policy 7112 – Enrollment Projections

Motion unanimously carried

To Delete Policy 7113 Evaluating Existing Buildings

MOTION By Valerie Scheer
Seconded by Stephanie Watkins
To approve To Delete Policy 7113- Evaluating Existing Buildings
Motion unanimously carried

To Delete Policy 7115 – Developing Educational Specifications

MOTION By Valerie Scheer
Seconded by Stephanie Watkins
To approve To Delete Policy 7115 – Developing Educational Specifications
Motion unanimously carried

To Delete Policy 7221 – Construction of Physical Facilities

MOTION By Valerie Scheer
Seconded by Stephanie Watkins
To approve To Delete Policy 7221 – Construction of Physical Facilities
Motion unanimously carried

To Delete Policy 7230 – Design and Process

MOTION By Valerie Scheer
Seconded by Stephanie Watkins
To approve To Delete Policy 7230 – Design and Process
Motion unanimously carried

To Delete Policy 7230.2 – Indoor Air Quality

MOTION By Valerie Scheer
Seconded by Stephanie Watkins
To approve To Delete Policy 7230.2 – Indoor Air Quality
Motion unanimously carried

To Delete Policy 7510 – Training of Staff

MOTION By Valerie Scheer
Seconded by Stephanie Watkins
To approve To Delete Policy 7510 – Training of Staff
Motion unanimously carried

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**REGULAR MEETING
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Board Member Representative Reports

Board member Valerie Scheer really enjoyed and liked the concept of student lead conferences in October.

Board member Marilyn Pet would like to see all schools involved in Farm to School. It was a pleasure being a part of the committee.

Public Participation – None

Questions and Concerns by Board Members – None

Topics for Future Agendas – None

MOTION By Dorese Roberts
Seconded by Tyron V. Harris
To adjourn the Regular Meeting of the Board (9:06 PM)
Motion unanimously carried.

Recorded by: Octavia L. Moore

APPROVED BY BOARD OF EDUCATION