

School Board Policy and Risk Management Committee
OE Gray Professional Learning Ctr -IMC
November 9, 2015
6:00 p.m.

Agenda

Membership:	Steve Obershaw	Connie Valenza
	Colleen McCabe	Art Beaulieu
	Arlene Siss	

I. Previous Meeting Minutes

- Review and accept the minutes of the October 12, 2015 meeting

II. Risk Management Issues

- Builders Risk Insurance

III. Policy Issues –

- First Reading:
 - New: Policy 423 Full-time Public School Open Enrollment and Policy 423-Rule Full-time Open Enrollment Procedures.
 - Removal: Policy JECB Full-time Open Enrollment, Policy JECB-R Open Enrollment Applications Submitted Under Alternative Criteria and Procedures, Policy JECBA Part-time Open Enrollment, Policy JECBB-R Public School Open Enrollment Applications and Policy JECBC Admission of School-Age Children Under Care of Family Advocates.
 - Revisions: Policy 424 Participation of Non-Public School Students in District Courses, Programs and Activities and Policy 424-Rule Procedures for Handling Individual Course Applications from Non-Public School Students.

IV. Other

- Upcoming Board Retreat

Next Meeting: December 14, 2015 / OEG IMC