

**Policy and Risk Management Committee**  
**OEG IMC – November 9, 2015 – 6:09 p.m.**

**Minutes**

<b>Membership:</b>	Steve Obershaw-abs Arlene Siss Colleen McCabe-late	Connie Valenza Art Beaulieu
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- I. Minutes from the October 12, 2015 meeting were reviewed and accepted as printed.
  
- II. Policy Issues: Superintendent Valenza began the meeting with discussion on the policies going in front of the committee for first reading. She explained that the new policies deal with open enrollment and what changes are taking effect due to Act 55. She explained that estimated costs and possible denials due to undue burden have been eliminated. The flat rate fee of \$12,000 per pupil – regardless of high cost fees for some individuals - will create some challenges for the district. Superintendent Valenza discussed revenue limit and state aid. The district will still establish a waiting list per case manager for incoming students. The policies that are being removed are being replaced by policies that reflect the law. All policies discussed are being transferred from the old alphabetical system to the new numbering system.  
The committee discussed the revision of Policy 424 and Policy 424-Rule to reflect state statute that deals with homeschooled resident students being allowed to participate in interscholastic athletics and extracurricular activities in the school district.
  
- III. Risk Management Issues: Art addressed the committee regarding Builder’s Risk Insurance for Westview Elementary School. This type of coverage is needed during the new building process. This insurance covers property damage due to acts of God, theft and vandalism and loss of time. Our current insurance covers the other schools during the renovation process.
  
- IV. Other: Superintendent Valenza briefly discussed the special board retreat scheduled for Monday, November 16<sup>th</sup> at 6:30 pm at OE Gray. Board operations and policies related to the board will be addressed.

Meeting adjourned at 6:44 pm

Recorded by Lynne Tanner