



**RANDOLPH TOWNSHIP SCHOOLS
BOARD OF EDUCATION
BOARD COMMITTEE REPORT**

The Board Secretary should receive this report one day after the meeting is held for distribution to the entire Board.

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| Committee: | Policy Committee | Chairperson: | Sue DeVito |
| Date of Meeting: | 12/18/2018 | | |
| | | | 6:15 |
| | | | 7:15 |
| | | | Start |
| | | | End |

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| Board Members in Attendance: | Sue DeVito - Chair, Ron Conti, Tammy MacKay, Rob Soni, Chris Treston |
| Administrators in Attendance: | Jenn Fano, Agnes Gerrety |
| Others in Attendance: | None |
| Business Discussed: | <ol style="list-style-type: none"> 1. CALL TO ORDER 2. PLEDGE OF ALLEGIENCE 3. OLD BUSINESS <ul style="list-style-type: none"> • 0169.02 – discussion about definitions, in order to reconcile all language and ensure clarity. Edits proposed will be referred to board counsel, and reviewed further next year • P5511 – minimal editorial recommendations made, will review fresh copy in new year • P5533 – added reference to nicotine in opening sentence, and agreed to add to second-reading motions for adoption • P2431 / R2431.2 / P2431.8 – all are pending RHS administration review and recommendations, will revisit again next month 4. NEW BUSINESS <ul style="list-style-type: none"> • P5350/R5350 – no discussion, agreed to move for Second Reading/Adoption • P7446 – discussed, and agreed to move for Second Reading/Adoption 5. ADJOURNMENT |
| Pending Business: | New S/E Policy Alert forthcoming; expect to discuss at first meeting of new year |

Contact person for additional information:

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| Name: | Susan DeVito | email: | sdevito@rtnj.org |
| Next Meeting Date: | TBD (annual reorg) | Time: | |
| Possible Topics: | See above | | |

Signature of Preparer

11/21/2018

Date