Present: Dr. Mark Potter, Stacey Balduf, Kevin VanNess, Dr. Chris Hockey

**REVISIONS to Existing Policies**

**7611 - Students with Disabilities** reviewed by Special Education Director and staff prior to submission to Committee. Definition of Child Find added to policy before going to Board of Education. Superintendent to confirm whether notation should be No Child Left Behind or Every Students Succeed Act before goes to Board of Education.

**7618 - Use of Time Out Rooms** reviewed by Special Education Director and staff prior to submission to Committee. Superintendent to check on 30 minute origin came from. To be brought back to Committee next meeting.

**7640 - Student IEP: Development and Provisions** reviewed by Special Education Director and staff prior to submission to Committee. Send to Board of Education.

**7671 - Use of Aversive Interventions** reviewed by Special Education Director and staff prior to submission to Committee. Superintendent to clarify date at end of policy before sending to Board of Education.

**1510 - Regular Board Meetings and Rules (Quorum and Parliamentary Procedure)**

*Public Offers Law has been amended to update requirements related to providing public notice of meetings through electronic means. Reviewed by committee, to be sent to BOE (Board of Education). Superintendent to look for corresponding policy related to public information regarding meetings. Bring back to Committee.*

**5130 - Budget Adoption**

*Effective July 1, 2017 Districts must post their final annual budgets and any multi-year financial plans adopted by the Board on their website.*
Reviewed by committee, to be sent to BOE (Board of Education). Send to Board of Education.

5511 - Reserve Funds
Districts must now authorize all payments or transfers into their reserve funds by express resolution. This is also effective July 1, 2017. Reviewed by committee, to be sent to BOE (Board of Education).

7222 - Diploma or Credential Options for Students with Disabilities
Last year New York State added the superintendent's determination safety net option, which allows certain students with disabilities to graduate with a local diploma. After review and feedback, the superintendent's automatic review has been changed to one triggered by a written request from an eligible student's parent/guardian. Reviewed by committee, to be sent to BOE (Board of Education).

7530 - Child Abuse and Maltreatment
Districts must now post the child abuse hotline number used to receive reports of child abuse and directions for accessing the Office of Child and Family Services website in English and Spanish. Reviewed by committee, to be sent to BOE (Board of Education).

Next Meeting: April 6, 2017 at 5pm.