

Minutes of the Board of Education **Policy Subcommittee Meeting** held on **Thursday, January 17, 2008**, in the Board of Education Offices.

Committee Members Present: Larry Craybas, Mike Duff, Stuart Carlsen, Kris Harrison, Matt Knickerbocker

Committee Members Absent: None

Attendance: G. Chesley, Superintendent, J. Jordan, Associate Superintendent, L. Pica, Director of Special Education and Pupil Services

Meeting called to order by Chairman Craybas at 6:00 p.m.

1. **Review Policies/Regulations**
 - **Bylaw 9132 - Standing Committees**
 - a. **Open discussion on amendment of Bylaw 9132 as it relates to all standing committees and their current roles and responsibilities**
 - **Regulation – Restraint and Seclusion of Persons at Risk**
 - a. **Linda Pica presented updates concerning Policy 4010.2(a) Administrative Regulation Concerning Restraint and Seclusion of Persons at Risk. This will be presented to the full Board at the January 24th meeting.**

Motion to adjourn – M. Duff
Second S. Carlsen

Meeting adjourned at 7:10 p.m.

Kristine Harrison
K. Harrison
Recorder

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