



**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.

Committee:	Policy Committee - Public	Chairperson:	Sue DeVito
Date of Meeting:	5/15/18		6:15
			7:00
			Start
			End

Board Members in Attendance:	Sue DeVito, Ron Conti, Chris Treston, Stacy White
Administrators in Attendance:	Jenn Fano
Others in Attendance:	Agnes Gerrety
Business Discussed:	<ol style="list-style-type: none"> 1. CALL TO ORDER 2. OLD BUSINESS <ol style="list-style-type: none"> a. New P1511 BOE Website Accessibility – A quote for purchased services on tonight's Board motions, will enable policy to move ahead to first reading in June b. New P5535 Passive Breath Alcohol Sensor Device (tabled 12/21/17), in light of new guidance from Strauss Esmay Policy Alert 215 c. Open items from Policy Alert 214 <ol style="list-style-type: none"> i. New P5516.01 Student Tracking Devices – tabled for further discussion, will remove from first reading until further notice. ii. New P7425 Lead Testing of Water In Schools – proceed to first reading tonight iii. Revisions to P7441(M) and R7441(M) Electronic Surveillance ... -- proceed to first reading tonight, minor edits before second reading in June. 3. NEW BUSINESS <ol style="list-style-type: none"> a. New P5860(M) and R5860(M), in light of <i>N.J.S.A. 18A:42-1</i> and <i>N.J.A.C. 6A:26-12.2</i> -- Move for first reading in June. b. Policy Alert 215 addressing eight policy areas. Move all for first reading in June. c. Review of motions for first reading (P0169.2, P5516.01, P7425, P7441 and R7441) -- no comments d. Review of motions for second reading and final adoption (P3437, P4437, R5460.1, P7440 and R7440, P8507, P8630 and R8630, P9242) -- no comments 4. ADJOURNMENT
Pending Business:	See above re proposed timing of first and second readings

Contact person for additional information:

Name:	Susan DeVito	email:	sdevito@rtnj.org
Next Meeting	6/19/18	Time:	Tent. 5:00pm
Date:		Place:	RHS Media Room
Possible Topics:	See above		

Signature of Preparer	5/15/18 Date
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