

Docket # _____

The **POLICY MEETING** of the Board of Education West Hempstead Union Free School District was called to order in the High School Video Conference Room on September 27, 2016 at 7:38 p.m.

PRESENT: Ms. Brohm, who presided, and five other members of the Board: Ms. Close, Ms. Greaves, Ms. Lotito, Ms. Shinsato and Mr. Trocchia. Mr. Schindler was absent. Also present were Mrs. Sullivan-Kriss, Mr. Blake, Mr. Mestecky, Ms. Girolamo and members of the community. Mr. Rehman was absent.

The following policies were discussed:

Docket #6-86 : **Policy 2200 – Sexual Harassment** – It was unanimously agreed that this Policy be placed on the October 25th Business Meeting for adoption by the Board with no changes.

Docket #6-87: **Policy 3443 – Investments** – It was unanimously agreed that this Policy be placed on the October 25th Business Meeting for adoption by the Board with no changes.

Docket #6-88: **Policy 3444 – Purchasing** – It was unanimously agreed that this Policy be placed on the October 25th Business Meeting for adoption by the Board with the following addition: Page 3 - #6 – Line 4 – Add: Director of Technology, Director of Athletics.

Docket #6-89: **Policy 4100 – Code of Ethics** – It was unanimously agreed that this Policy be placed on the October 25th Business Meeting for adoption by the Board with no changes.

Docket #6-90: **Policy 4132 – Substitute Teachers** – It was unanimously agreed that this Policy be rescinded at the October 25th Business Meeting.

Docket #6-91: **Policy 6132 – School Trips with Administrative Regulations** – It was unanimously agreed that this Policy be tabled to the next policy meeting.

Docket #6-92: **New Policy – School Safety Teams and Plans** – It was unanimously agreed that this Policy be placed on the October 25th Business Meeting for adoption by the Board.

Docket #6-93: **New Policy – Academic Intervention Services** – It was unanimously agreed that this Policy be placed on the October 25th Business Meeting for adoption by the Board.

At 8:02 p.m. upon the motion of Ms. Greaves, seconded by Ms. Close and carried by six, the Policy Meeting was adjourned to Executive Session to discuss personnel and receive advice from counsel.

At 8:50 p.m. upon the motion of Ms. Lotito, seconded by Ms. Greaves and carried by six, Executive Session was adjourned.

Kathryn Girolamo, District Clerk