AGENDA

Voter Petition to add Proposition
- The committee reviewed Policy #1640; revisions were recommended; 1st BOE reading will be at the December 16th meeting

Lever Voting Machines
- Due to legislation signed by the Governor, lever voting machines can no longer be used after December 2015
  - Two options - paper ballots or purchase optical scanner machines; the committee recommends optical scanner machines; Kathy to determine if this could be done through BOCES and whether or not the purchase would be aidable

Gifted and Talented Program
- The committee reviewed a compiled list of what the District is doing or is not doing

Goals
- Review policies
  - Policy #3270 – Community Use of School Facilities – to be discussed at a later date
  - Safety Manual Proposed Policies – no discussion
- 7th grade reconfiguration – transportation and classroom needs
  - Discussions being held at building levels as well as CDEP
- Blended learning/technology
  - Discussions being held at building levels as well as CDEP
- Delay of start time analysis
  - Discussions being held at building levels as well as CDEP

Other
- SMART Bond Act – Colleen noted that she participated in a webinar and will email the link to the committee members
- January 6th meeting – Jen Mahar will give CIAC updates on District’s goals
- Special Ed Audit will be conducted on site next week and the first part of January

Meeting adjourned at 1:05 pm

Next meeting: January 6, 2015