

ATTENDANCE:

Laura Roche, Board of Education

Dr. Joseph Erardi, NPS Superintendent

Kathy Hamilton, Board of Education

Keith Alexander, Board of Education

- **CALL TO ORDER**

The Board of Education Policy Committee Meeting was called to order at 7:24 p.m.

- **PUBLIC PARTICIPATION**

None

- **COMMUNICATIONS/ANNOUNCEMENTS**

None

- **UNFINISHED BUSINESS**

Policy #	Policy Title	Status
5111	Admission (replaces 7-101)	Use CABE policy with change regarding kindergarten entrance age.
5112	Age of Attendance (replaces 7-101)	Use CABE policy with change regarding kindergarten entrance age.

Motion made by Ms. Roche and second by Ms. Hamilton to send policies 5111 and 5112 to full board for first read to replace current policy 7-101. All in favor.

- **NEW BUSINESS**

None

- **PUBLIC PARTICIPATION**

None

- **ADJOURNMENT**

A motion by Ms. Hamilton and second by Ms. Roche was made to adjourn the meeting at 7:30 p.m. All in favor

Submitted: Kathy Hamilton, Policy Committee Chair