



MEETING MINUTES – WORK SESSION

Date: May 15, 2012

Time: 6:00 p.m.

Minutes recorded by: Nancy Sousa

Minutes approved on: June 5, 2012

Interpreters: Maureen McAntee, Jon Henry

Cart: Shelley Deming

RIDE:

Attorney:

Call to Order

- a. Chairperson Travis Zellner called the meeting of the RI School for the Deaf Board of Trustees to order at 6:12 p.m. in the Cafeteria of the RI School for the Deaf.

Roll Call of Board of Trustees

- b. **In Attendance:** Amy D Roche (arrived at 6:25 p.m.), Jodi Merryman, Harvey Corson, Angelo Garcia.
- c. **Excused:** Marie Lynch, Westley Resendes

Chair: noted that new Director candidate, Nancy Maguire Heath, would be here tonight; all policies below are presented for 1st reading:

POLICIES – 1ST READING:

- **School Health Programs**
- **Policy on Aids – Infected Students and Employees**
- **Control of Exposure to Blood Borne Pathogens**
- **Chemical Hygiene Plans**
- **First Aid and Health Emergencies**
- **Student and Staff Health and Wellness Committee**
- **Use of Latex Gloves**
- **Medication Policy**
- **Pesticide Applications at the RI School for the Deaf**
- **Smoking Policy**
- **Drug Free Workplace Policy**
- **Use of Protective Eye Devices**

Chair: we are in consensus that the RISD Board of Trustees approved all above policies for 1st reading; 2nd reading will be at next meeting.

Adjournment: 6:20 p.m.