

BOE Policy Committee Special Meeting
February 15, 2017
SHS Library Media Center
6:00 pm

The meeting of Stonington Board of Education's Policy Committee was called to order at 6:00 p.m.

Members present: Frank Todisco, Mark Friese, SHS Principal, Candace Anderson, Gary Shettle, Director of Finance, Nikki Gullickson, Assistant Superintendent
Members Absent: Faith Leitner

- I. Approval of Minutes from December 19, 2016. Motion made by Candace Anderson and seconded Mark Friese. Motion passes.

II. **Discussion of Policy Revisions**

The committee members asked if there were any major changes to the 3000 Series Polices, administration reported no major changes. Administration brought to the committee's attention some of the new policies in the 3000 series.

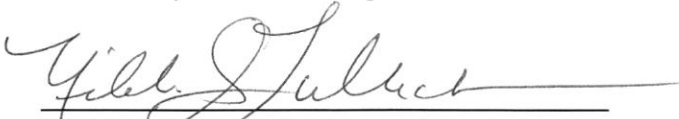
Candace Anderson made a motion to forward the 3000 series polices to the Board for First Read and seconded by Mark Friese. Motion passes.

The 6000 policy series presented to the committee will be on the next Policy Committee agenda for further review. Nikki Gullickson handed out the revised Health and Wellness Policy, no action taken.

There was discussion by the committee regarding which policies still need to be reviewed and approved. The committee noted that the 9000 Series will be the remaining series needing review and approval.

III. **Adjournment:**

Motion to adjourn by Candace Anderson and seconded by Frank Todisco
Adjourned: 6:50 p.m.


Nikki Gullickson, Assistant Superintendent