

DRAFT

BOE Policy Committee Special Meeting
May 2, 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: Faith Leitner, Candace Anderson, and Mark Frieese, SHS Principal
Also, present guest, Gloria Murray-DeBiasi, School Nurse Supervisor

Members Absent: Frank Todisco

- I. Approval of Minutes from February 15, 2017. Motion made by Candace Anderson and seconded Mark Frieese. Motion passes.

II. Discussion of Policy Revisions

The committee discussed revisions to the 5000 series. Principal Frieese explained that most of the revisions were CABE recommended due to their alignment with current legislation and law. The school nursing supervisor presented the specific changes to the health-related policies and answered questions specific to those policies.

The Committee unanimously agreed to forward to the BOE the remaining 5000 series policies for approval with the following amendments:

1. 5127 Insert the statement regarding related graduation policy. Mark Frieese will provide to the central office the verbiage.
2. Omit policy 5142.4, as it is not ready to move forward because it does not match current practice. It will be reviewed and sent forward in the near future.

III. Other: 9000 Series Policies

No discussion. The Committee will add to next policy committee meeting agenda.

IV. Other

There was a discussion by members that an audit of the policies on the website should be conducted to ensure all current policies were accessible.

V. Adjournment:

Motion to adjourn by Candace Anderson and seconded by Frank Todisco
Adjourned: 6:58 p.m.