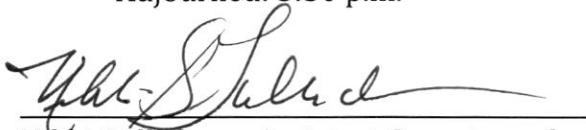


BOE Policy Committee Special Meeting  
December 19, 2016  
SHS Library Media Center  
5:30 pm

The meeting of Stonington Board of Education's Policy Committee was called to order at 5:30 p.m.

**Members present:** Frank Todisco, Faith Leitner, Mark Frieze, Candace Anderson, Gary Shettle, Director of Finance, Nikki Gullickson, Assistant Superintendent, Jason Jones, Director of Technology, and Van Riley, Superintendent.

- I. Approval of Minutes from October 25, 2016. Motion made by Candace Anderson and seconded Faith Leitner, approved 3-0.
- II. **Discussion of Policy Revisions to 3000 and 6000 Policy Series:**  
The committee reviewed the 3000 and 6000 policies. Jason Jones will be sharing tech related policies with association presidents for feedback. The committee will review all policies and discuss/approval them at January Board meeting.
- IV. **Adjournment:**  
Motion to adjourn by Candace Anderson and seconded by Faith Leitner.  
Adjourned: 5:50 p.m.

  
Nikki Gullickson, Assistant Superintendent