

BOE Policy Committee Meeting  
March 15, 2016  
SHS Library Media Center  
7:00pm

**I. Call to Order:** The meeting of Stonington Board of Education's Policy Committee was called to order at 7:04 p.m.

**Members Present:** Alisa Morrison, Faith Leitner, Superintendent Dr. Van Riley, SHS Principal Mark Friese, PMS Assistant Principal Jennifer Bausch

**Members Absent:** Frank Todisco

**Visitors:** Asst. Superintendent Nikki Gullickson, Alexa Garvey, Terry Stefanski

**II. Approval of Minutes:** A motion was made by Alisa Morrison and seconded by Faith Leitner to approve the minutes from the January 19, 2016 meeting. Minutes approved 5:0.

**III. Review of 6000 Series- Instruction**

- Nikki Gullickson presented a synopsis of the 6000 policies.
- The sub-committee organized the policies into a color-coded chart-
  - White-updated, Red- adopt (new), Green- work in progress, Yellow- attention needed by sub-committee
- The sub-committee provided copies of New CABE policies and a table of contents of the current SPS 6000 series
- 6148- Dual Enrollment- Initially suggested for elimination. Van and Mark discussed keeping this policy since we encourage our students to take advanced courses. Sub-committee will look at the new CABE policy, update and bring back changes to April meeting.
- 6155- Pledge of Allegiance- initially suggested for elimination. Faith Leitner requested that the policy stay. Mark discussed what students do if they do not recite the Pledge of Allegiance. Sub-committee will take out sentence about required note. Rewritten policy will be presented to board for first read.
- 6161.2- Over due, Damaged. Lost Instructional Materials- Mark requested changing the specific costs of material reimbursement and changing wording to replacement cost.

**April Board Meeting**

*First Read and Vote*

1. All recommended/required adoptions in the 6000 series (white/red)
2. Eliminated policies with a short description
3. Pledge of Allegiance (6155) (eliminate the last line)

**IV. Schedule for Sectional Policy Review**

April- Finalize 6000 series (Nikki/Alexa/Terry)

Review

6148- Dual Enrollment  
6010- Goals and Objectives  
6145.3- Student Publications  
6145.41- School Productions  
6164.2- Guidance Services  
6172.3- Parent Instructions of Children at Home  
6142.101- Wellness (74 pages)  
3000 series (Bill)

**V. New Business**

- None

**VI. Comments from members of the committee/public**

- None

**VII. Adjourn:** A motion was made by Alisa Morrison and seconded by Faith Leitner to adjourn at 8:02p.m. Approved 5:0

**Next Meeting:** Tuesday, April 12, 2016