

BOE Policy Committee Meeting
May 17, 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 7:00 p.m.

Members Present:- Alisa Morrison, Faith Leitner, Superintendent Dr.. Van Riley,
SHS Principal Mark Frieese,
Members Absent:- PMS Assistant Principal Jennifer Bausch
Visitors: Asst. Superintendent Nikki Gullickson

II. Approval of Minutes: A motion was made by Faith Leitner and seconded by Mark Frieese to approve the minutes from the March 17, 2016 meeting. Minutes approved 4:0.

III. Status update of remaining 6000 Series- Instruction

- Nikki Gullickson presented a status update on policies:
 - o 6148- Dual Enrollment (which M. Frieese will look to merge with policy 6172.6 Virtual Online)
 - o 6172 Alternate Education
 - o 6172.3- Parent Instructions of Children at Home (a review of legislation regarding the policy parameters)
 - o 6142.101- Wellness (a review of mandated policies) in combination with policies 6142.10 Health Education Program and 6142.61 Physical Activity and Discipline)

June Board Meeting

First Read and Vote

1. All recommended/required adoptions in policies:
 - 6148- Dual Enrollment and/ or 6172.6 Virtual Online
 - 6172 Alternate Education
 - 6172.3- Parent Instructions of Children at Home
 - 6142.101- Wellness

IV. Schedule for Sectional Policy Review

June - Finalize 6000 series (Nikki/Alexa/Terry)
Review
6148- Dual Enrollment & 6172.6 Alternate Education (potential merger of policy language)
6172.3- Parent Instructions of Children at Home
6142.101- Wellness
6010 Goals and
3000 series (Bill)
5000 series will go to the BOE Sept. 2016

V. New Business

- None

VI. Comments from members of the committee/public

- None

VII. Adjourn: A motion was made by Faith Leitner and seconded by Mark Frieese to adjourn at 7:30p.m.
Approved 4:0

Next Meeting- Tuesday, June , 2016