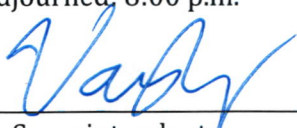


BOE Policy Committee Meeting  
October 25, 2016  
SHS Library Media Center  
7:00pm

The meeting of Stonington Board of Education's Policy Committee was called to order at 7:00 p.m.

**Members present:** Frank Todisco, Faith Leitner, Mark Frieze, Candace Anderson and Van Riley, Superintendent.

- I. Approval of Minutes from May 17, 2016. Motion made by Faith Leitner and seconded Van Riley, approved 3-0-2 Frank Todisco and Candace Anderson abstained.
- II. Discuss Timeline for Review and Approval of Pending Policies:  
The committee discussed the timeline presented listing policies needing review and approval.
- IV. Discussion on the Following Policies:
  - Policy 6146.1 Instruction - Grading/Assessment Systems
  - Policy 6172 Alternative EducationThe Committee approved to send Policy 6146.1 to the Board of Education for approval. The Committee will have further discussion on Policy 6172 at the November Policy Committee meeting.
- VI. Discussion of Policy Revisions to 5000 Series:  
The Committee will be sending forward the following policies for BOE approval: 5000, 5111, 5112, 5111.1, 5113, 5113.1, 5113.14, 5113.2, 5114, 5114.12, 5117, 5117.2, 5118, 5118.1, 5121, 5122, 5122.3. Dr. Van Riley to review Policy 5117.1 and 5117.4 and bring back to the Committee at the November meeting.
- VII. Update Regarding 4000 Policy Series:  
The Committee will be forwarding these policies to the Board at the November meeting for approval.
- V. Other:  
The Committee discussed meeting schedule for next year and agreed to have the meetings on Tuesday after the Board meetings at 7:00 p.m.
- VI. Adjournment:  
Motion to adjourn by Faith Leitner and seconded by Candace Anderson.  
Adjourned: 8:00 p.m.

  
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Van Riley, Superintendent