

BOE Policy Committee Meeting
January 19, 2016
SHS Library Media Center
7:00pm

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, and Mark Frieese

Absent: Jen Bausch, Frank Todisco **Guests:** Nikki Gullickson, Bill King, and Gary Shettle, Director of Finance

- II. Approval of Minutes from November 17, 2015, approved unanimously
Motion made by Faith Leitner and seconded Mark Frieese, approved 3-0
- III. Review and Finalize Policies 5141 Student Health Services and 5141.2 Administering

The committee reviewed the policies provided: Alisa questioned the necessity to have all of the immunizations listed if we have a statement saying we do what is required by state statute. There was a typo on 5141f when talking about scoliosis there was an "or" should be there instead of "for". Faith asked about the notifications given to parents before administering the scoliosis test. They also inquired about scoliosis assessment at the high school. Both policies will go for the first read in February when those questions are answered.

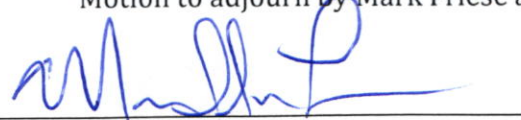
- IV. Discussion of Policy Revisions to 3000 and 6000 Series;

3000-3326 can be sent to the Board for the first read in February.

February policy subcommittee meeting will look at the rest of 3000 series and start the 6000 series. Nikki gave a synopsis of the 6000 series indicating that some were CABE policies being recommended to adopt as a whole, other policies being updated with CABE language. She provided documentation to help the board members understand each policy change. Alisa asked that they be brought forward by the types and level of changes not necessarily in the numeric order.

- V. Other

- VI. Adjournment:
Motion to adjourn by Mark Frieese and seconded by Faith. Adjourned at 8:15PM


Mark Frieese