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POLICY COMMITTEE MEETING

MINUTES

September 15, 2010
Central Office
7:00 P.M.

THOSE IN ATTENDANCE: Ed Strumello, Bruce Baker, Fred Stanek, MaryAnne Mascolo

The meeting was called to order at 7:00 p.m.

The meeting was opened with the pledge to the flag.

Bruce Baker nominated Ed Strumello as Chair of the Policy Committee.

MOTION: (Mr. Baker, sec., Mr. Stanek) to appoint Mr. Strumello as chair of the Policy Committee
SO VOTED

AFFIRMATIVE: Mr. Baker, Mr. Stanek, Mr. Strumello

Ms. Mascolo asked that we cover the suspension policy and the health policy at a separate meeting.

Ms. Mascolo explained the process that she followed to schedule the policy work. Ms. Mascolo referred to the audit conducted by CABA (Connecticut Association of Boards of Education),

The Policy Committee received all policies scheduled to be discussed prior to the meeting.

The committee reviewed and discussed the following policies and decided to move them to the full Board of Education for review and possible action:

1. 0521 Nondiscrimination
Policy and Regulation
2. 1112 News Media Relations
Policy and Regulation
3. 1120 Board of Education Meeting
Policy
4. 1220 Citizens' Advisory Committee
Policy
5. 1250 Visits to Schools
Policy and Regulation

- 6. 1251 Loitering or Causing Disturbance Policy
- 7. 1312 Public Complaints Policy
- 8. 1341 Placement of Signs in School Buildings or on School Grounds Policy
- 9. 1416 Fiscal Authority Policy

MOTION: (Mr. Baker, sec., Mr. Stanek) to move policy and regulation # 0521 - Nondiscrimination to the full board for review and possible action as recommended by the Policy Committee

SO VOTED

AFFIRMATIVE: Mr. Baker, Mr. Stanek, Mr. Strumello

MOTION: (Mr. Baker, sec., Mr. Stanek) to move policy and regulation # 1112 - News Media Relations to the full board for review and possible action as recommended by the Policy Committee

SO VOTED

AFFIRMATIVE: Mr. Baker, Mr. Stanek, Mr. Strumello

MOTION: (Mr. Baker, sec., Mr. Stanek) to move policy #1120 - Board of Education Meeting to the full board for review and possible action as recommended by the Policy Committee

SO VOTED

AFFIRMATIVE: Mr. Baker, Mr. Stanek, Mr. Strumello

MOTION: (Mr. Baker, sec., Mr. Stanek) to move policy #1220 - Citizens' Advisory Committee to the full board for review and possible action as recommended by the Policy Committee

SO VOTED

AFFIRMATIVE: Mr. Baker, Mr. Stanek, Mr. Strumello

MOTION: (Mr. Baker, sec., Mr. Stanek) to move policy and regulation #1250 - Visits to Schools to the full board for review and possible action as recommended by the Policy Committee

SO VOTED

AFFIRMATIVE: Mr. Baker, Mr. Stanek, Mr. Strumello

MOTION: (Mr. Baker, sec., Mr. Stanek) to move policy #1251 - Loitering or Causing Disturbances to the full board for review and possible action as recommended by the Policy Committee

SO VOTED

AFFIRMATIVE: Mr. Baker, Mr. Stanek, Mr. Strumello

MOTION: (Mr. Baker, sec., Mr. Stanek) to move policy #1312 - Public Complaints to the full board for review and possible action as recommended by the Policy Committee

SO VOTED

AFFIRMATIVE: Mr. Baker, Mr. Stanek, Mr. Strumello

MOTION: (Mr. Baker, sec., Mr. Stanek) to move policy #1341 - Placement of Signs in School Buildings or on School Grounds to the full board for review and possible action as recommended by the Policy Committee

SO VOTED

AFFIRMATIVE: Mr. Baker, Mr. Stanek, Mr. Strumello

MOTION: (Mr. Baker, sec., Mr. Stanek) to move policy #1416 Fiscal Authority - to the full board for review and possible action as recommended by the Policy Committee

SO VOTED

AFFIRMATIVE: Mr. Baker, Mr. Stanek, Mr. Strumello

MOTION: (Mr. Baker, sec., Mr. Stanek) to table policy #1324(a) - Soliciting Funds

SO VOTED

AFFIRMATIVE: Mr. Baker, Mr. Stanek, Mr. Strumello

MOTION: (Mr. Baker, sec., Mr. Stanek) to table policy ##1411 – Law Enforcement Officials

SO VOTED

AFFIRMATIVE: Mr. Baker, Mr. Stanek, Mr. Strumello

MOTION: (Mr. Baker, sec., Mr. Stanek) to adjourn the meeting

SO VOTED

AFFIRMATIVE: Mr. Baker, Mr. Stanek, Mr. Strumello

The meeting adjourned at 9:37 p.m.

Submitted by:
MaryAnne Mascolo