BOE Policy Committee Minutes July 18, 2013 SHS Library Media Classroom 7:00 p.m.

The meeting of the Stonington Board of Education's Policy Committee was called to order at 7:00 p.m. Thursday, July 18, 2013 in the Stonington High School Media Classroom.

Members Present: Gail MacDonald, Frank Todisco and Kevin Bornstein

Guests/Community Members: Superintendent Dr. Van Riley, SHS Assistant Principal Mark Friese, and Middle School Assistant Principal Jennifer Bausch

Approval of Minutes - June 27, 2013

A motion was made by Mr. Todisco and seconded by Mr. Bornstein to approve the minutes from the June 27 meeting.

Board of Education Handbook (status report)

The new Board of Education member handbook will go for a second read and anticipated approval at the Board of Education's August meeting. No comments or question received.

Policies to review

The committee moved proposed policy 5123.3 – Participation in Graduation Ceremony, to the full Board meeting for a first read at the August meeting. This would be a new policy.

The committee move policy 5141– Student Health Services, to the full Board meeting for a first read at the August meeting. This is a revised and updated policy.

The committee also reviewed overall direction for the complete policy manual review and revision that is being done by SPS administration.

Meeting adjourned at 7:52 p.m.

Respectfully submitted - Dr. Van Riley for Gail MacDonald