

CHESHIRE BOARD OF EDUCATION
MINUTES OF THE POLICY COMMITTEE MEETING
Held Virtually via YouTube Live Stream
June 1, 2020 – 6:00 PM

DRAFT

Committee Members Present: Adam Grippo, Chair; Kathryn Hallen, Tim White

Administrators Present: Jeffrey Solan, Ed.D., Superintendent of Schools

CALL TO ORDER – 6:15 P.M.

Mr. Grippo called the meeting to order and dispensed with the pledge of allegiance.

I. Review Policies for Third Reading.

Bylaw 9130 - Committees. The Committee continued their review of this revised bylaw which includes descriptions of each of the standing committees. The Committee agreed to add the following language regarding Committee responsibilities: *“The following provides highlights of the responsibilities of each committee and is not intended to be exhaustive or exclusive.”*

At previous meetings, Committee unanimously agreed to eliminate the obsolete Liaison Committee.

They also instructed the Superintendent to add an “Audience” or “Public Comment” section to each committee agenda. Wording is added stating the committee will make reasonable efforts to provide for video broadcast and/or recording of meetings whenever possible and permissible.

Bylaw 9321 - Time, Place, Notification, Type of Meetings. There were no changes to this policy since the first reading.

MOTION by Ms. Hallen, seconded by Mr. White.

MOVED to bring forward to the full Board of Education Bylaw #9130 Committees, and Bylaw 9321 - Time, Place, Notification, Type of Meetings for a third reading and approval.

VOTE: The Motion passed 3-0

II. Other.

Mr. White said he had questions regarding our policies pertaining to hiring and background checks. Dr. Solan stated these are updated whenever there is a change in statute. He said we would forward copies of the policies to the Committee for review.

III. Adjournment.

There being no further business, it was unanimously agreed to adjourn the meeting at 6:40 p.m.

Respectfully submitted,

Adam Grippo, Policy Committee Chair

Attest: _____
Carol Jesensky, Board Clerk

Filed: 6/3/2020.