

**CHESHIRE BOARD OF EDUCATION**  
**MINUTES OF THE POLICY COMMITTEE MEETING**  
Held Virtually via YouTube Live Stream  
September 1, 2020 – 6:30 PM

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Committee Members Present: Adam Grippo, Chair; Kathryn Hallen, Tim White  
Administrators Present: Jeffrey Solan, Ed.D., Superintendent of Schools

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**I. CALL TO ORDER – 6:15 P.M.**

Mr. Grippo called the meeting to order and led the group with the Pledge of Allegiance to the Flag.

**II. Public Comment.**

None.

**III. Discussion Regarding Coaching Certification Policy.**

Mr. Grippo asked the Superintendent if there was further conversation or action that was needed by the Policy Committee regarding the incident that occurred last year with the lapsed coaching certification. Dr. Solan responded, no, new procedures that have been put into place to track the certifications. The Superintendent stated he will supply the Board with the list of coaching certifications prior to the start of each sports season.

**IV. Set Policy Agenda for 2020-2021.**

The Committee members agreed that they will meet virtually for the next few months. Meetings will be set for the first Tuesday of the month with the next meeting scheduled for October 6<sup>th</sup>. At the meeting, the Committee will discuss Bylaws #9325.43 and #9321.2 pertaining to electronic meetings and communications. In addition, the Committee will continue to review policy updates as recommended by CABA.

**V. Adjournment.**

There being no further business, it was unanimously agreed to adjourn the meeting at 7:45 p.m.

Respectfully submitted,

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Adam Grippo, Policy Committee Chair

Attest: \_\_\_\_\_  
Carol Jesensky, Board Clerk

Filed Electronically: 9/17/2020.