

WESTBROOK BOARD OF EDUCATION
EDUCATE, CHALLENGE, & INSPIRE

<p>WESTBROOK BOARD OF EDUCATION Thursday, January 21, 2021 @ 4:15 p.m. Policy Subcommittee Meeting Google Meet</p>
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MINUTES

Members Present: K. Walker, M. Luft, M. Brigham, Z. Hayden
Absent: M. Esposito
Also Present: Superintendent Kristina Martineau

- I. Call to Order: K. Walker, Chair, called the Policy Subcommittee meeting to order at 4:19 p.m.

- II. Approval of Minutes:
 - A. November 19, 2020: MOTION by M. Luft and SECOND by M. Brigham to approve the minutes of November 19, 2020. Vote unanimous.

- III. Review of Policies:
 - A. Graduation Requirements – Policy 6146: Superintendent Martineau shared with the policy subcommittee that Public Act No. 17-42, An Act Concerning Revisions to the High School Graduation Requirements, impacts credits required for the Class of 2023, and this results in a revision to Policy 6146, Graduation Requirements. Superintendent Martineau will review neighboring district’s Graduation Requirement policies and revise Policy 6146 to align with Public Act No. 17-42.
 - B. Review of CT Public Act 17-42: Graduation Requirements were discussed as outlined in CT Public Act 17-42 and changes will be made to align Policy 6146 with those changes.
 - C. Revisit Policy 9221 – The Committee reviewed Policy 9221, Filling Vacancies - K. Walker suggested adding the following to revise 9221: *The Board will establish a process to recruit candidates and an interview process will ensue.* This policy will be brought to the full board for a first reading in February.

The Committee discussed how to proceed. A suggestion was made to check with CABB on the cost of the online Policy Service they offer.

The Committee will continue to meet once a month or as needed.

- IV. Adjourn: MOTION to adjourn at 4:50 p.m. by M. Brigham and SECOND by M. Luft. Vote unanimous.