

WESTBROOK BOARD OF EDUCATION
Thursday, January 23, 2020 @ 4:15 p.m.
Policy Sub-Committee Meeting
BOE Conference Room

MINUTES

Members Present: K. Walker, M. Luft, Z. Hayden, M. Esposito

Also Present: Superintendent Patricia A. Ciccone

- I. CALL TO ORDER: Kim Walker, Chair, called the Policy Subcommittee meeting to order at 4:16 p.m.
- II. APPROVAL OF MINUTES: Moved by M. Luft and seconded by Z. Hayden to approve the Policy Subcommittee meeting minutes of May 23, 2019. Ayes: K. Walker, M. Luft, Z. Hayden Abstained: M. Esposito
- III. POLICY ARCHIVE DISCUSSION: Superintendent Ciccone brought minimal changes to Policy 5114, Student Discipline, as advised by legal counsel, Shipman and Goodwin. The changes in wording were presented to the Policy Subcommittee. K. Walker suggested the Subcommittee independently review the policy prior to the next board meeting and inform the Superintendent of any concerns. If there are no concerns, Policy 5114 with the revisions will be brought to the full Board for a first reading in February. Discussion followed as to how to proceed with policy revisions. The Superintendent said that currently we are using Shipman & Goodwin's policy archives as a model to align our policies. She recommended continuing to do so. K. Walker suggested that Committee members review the 4000 and 5000 policy series that are posted online prior to the next Policy meeting on February 20th, 2020 to become familiar with the policies. Superintendent Ciccone said that legislative changes will continue to impact our policies even in the short session. The consistency of changes occurring validates the BOE decision to adopt our attorney's suggestion to designate our policy website as our official policy archive.
- IV. ADJOURN: Moved by M. Esposito and seconded by Z. Hayden to adjourn at 5:00 p.m. Vote unanimous.

Respectfully submitted,

Kim Walker, Board Secretary

Cecilia S. Lester, Board Recording Clerk

