

WESTBROOK BOARD OF EDUCATION
EDUCATE, CHALLENGE, & INSPIRE

<p>WESTBROOK BOARD OF EDUCATION Thursday, February 25, 2021 @ 4:15 p.m. Policy Subcommittee Meeting Google Meet</p>

Members Present: Kim Walker, MaryElla Luft, Michelle Brigham, Zachary Hayden
Absent: Mike Esposito

Also present: Superintendent Kristina Martineau

MINUTES

- I. Call to Order: The Policy Subcommittee meeting was called to order at 4:15 p.m. by K. Walker, Chair, via Google Meet.

- II. Approval of Minutes:
 - A. January 21, 2021: MOTION by Z. Hayden and SECOND by M. Luft to approve the minutes of January 21, 2021. Vote unanimous.

- III. Review of Policies:
 - A. Graduation Requirements – Policy 6146 - Superintendent Martineau reviewed Policy 6146 - Graduation Requirements with the Policy Subcommittee and highlighted revisions she made to the existing policy to align with CSDE requirements. K. Walker, Chair, suggested the policy be fast-tracked and placed on the March BOE agenda for approval. The committee members were in agreement.
 - B. Discussion of CAFE Online Policy Service: The Subcommittee discussed investing in the CAFE online policy service after reviewing the benefits and costs involved. Superintendent Martineau will communicate with CAFE to further investigate the process involved.

- IV. Adjourn: MOTION by M. Brigham and SECOND by Z. Hayden to adjourn at 5:50 p.m. Vote unanimous.

NOTE: Policy Subcommittee is scheduled to meet on March 18, April 22 and May 20 at 4:15.