

**WESTBROOK BOARD OF EDUCATION
Thursday, May 23, 2019 @ 4:15 p.m.
Policy Sub-Committee Meeting
BOE Conference Room**

MINUTES

Present: Kim Walker, Dee Adorno, D. Perreault, Z. Hayden, M. Luft

Also Present: Superintendent Patricia A. Ciccone

- I. CALL TO ORDER – Kim Walker called the Policy Subcommittee meeting to order at 4:15 p.m. in the BOE Conference room.
- II. APPROVAL OF MINUTES: May 7, 2019: Moved by D. Adorno and Seconded by D. Perreault to approve the minutes of May 7, 2019. Ayes: K. Walker, D. Adorno, D. Perreault, M. Luft
Abstained: Z. Hayden
- III. CONTINUED REVIEW OF TECHNOLOGY POLICIES: Superintendent Ciccone conveyed Shipman & Goodwin’s concern over our policy and reviewed Shipman & Goodwin’s policy regarding computer and electronic communication. A discussion ensued which resulted in the decision to merge a section of the Westbrook policy with Shipman & Goodwin’s recommendations. The new policy will be forwarded to legal counsel for review. This policy will need to be updated yearly.
- IV. ADJOURN: Moved by K. Walker and seconded by M. Luft to adjourn at 4:55 p.m. Vote unanimous.

Respectfully submitted,

Kim Walker, Board Secretary

Cecilia S. Lester, Board Recording Clerk