

WESTBROOK BOARD OF EDUCATION

Tuesday, January 08, 2019 @ 6:30 pm

Policy Sub-Committee Meeting

WHS Library

MINUTES

Present: Kim Walker, Don Perreault, Mary Ella Luft, Zachary Hayden
Superintendent Patricia A. Ciccone

Absent: Dee Adorno

- I. CALL TO ORDER – Kim Walker, Chair, called the Policy Subcommittee meeting to order at 6:30 pm in the WHS library.
- II. APPROVAL OF MINUTES: December 11, 2018: Moved by D. Perreault and seconded by Z. Hayden to approve the minutes of the December 11, 2018 policy meeting. Vote unanimous.
- III. CONTINUATION OF POLICY REVIEW: The Policy Subcommittee reviewed changes to Policy 4151.4 – Professional Leave, which were suggested at the 12/11/18 Policy meeting. Relative to the Professional Leave Policy, the Committee approved the Travel Reimbursement Policy (4133/4233). The Committee agreed to the recommendations and these policies will be presented to the full BOE for a first reading at the January 08, 2019 BOE meeting. Adjustments were made to the Conference Request form to concur with the policy. Policy 5144.1 – Physical Restraint and Seclusion of Students and Use of Exclusionary Time Out, a policy recommended by Shipman & Goodwin, will be brought to the BOE on January 8, 2019 for approval.
- IV. ADJOURN: Moved by D. Perreault and seconded by M. Luft to adjourn at 6:45 p.m. Vote unanimous.

Respectfully submitted,

Kim Walker, Board Secretary

Cecilia S. Lester, Board Recording Clerk