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Kristen Giantonio, Vice-Chair  
Allison Wadowski, Secretary  
Eric Carlson  
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John Sklenka  
Thomas O'Brien  
Karen Vibert  
Christopher Wilson



Catherine M. Carbone, Ed.D.  
Superintendent of Schools

Michael Dietter, Ed.D.  
Deputy Superintendent of Schools

BRISTOL BOARD OF EDUCATION  
P.O. Box 450 • 129 Church Street  
BRISTOL, CT 06011- 0450  
(860) 584-7000 • Fax (860) 584-7611

## **POLICY COMMITTEE MEETING September 23, 2020**

**Present:** Kristen Giantonio, Shelby Pons, Allison Wadowski (virtual), Mike Dietter, Jen Dube (Virtual), Catherine Carbone (Virtual), Chris Wilson (Virtual), John Sklenka, Dante Tagariello (Virtual)

1. Call to Order

**The meeting was called to order at 7:19 p.m.**

2. Approval of the minutes of the August 26, 2020 Meeting.

**On a motion by Shelby Pons, seconded by Allison Wadowski, the minutes from the August 26, 2020 meeting were approved unanimously.**

3. Discussion – Regulation 6141.3291 – One-To-One Device Program

**On a motion by Shelby Pons, seconded by Allison Wadowski, Regulation 6141.3291 was approved unanimously and forwarded to the full Board for consideration.**

4. Public Comment

**Commissioner Jen Dube provided comment regarding regulation 6141.3291  
Commissioner John Sklenka provided comment regarding regulation 6141.3291**

5. Adjournment

**Adjournment on a motion by Shelby Pons, seconded by Allison Wadowski at 7:35 p.m.**

Minutes approved at 10/28/2020 meeting - kcd