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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 - Revised *
June 24, 2020**

Present: Kristen Giantonio*, Shelby Pons, Allison Wadowski, Jen Dube, Mike Dietter, Kate Carbone, Kim Culkin, Amy Martino, Dante Tagariello

1. Call to Order

The meeting was called to order at 7:07 p.m.

2. Approval of the minutes of the April 22, 2020 Meeting.

On Motion by Shelby Pons, seconded by Allison Wadowski, the minutes from the April 22, 2020 meeting were approved unanimously.

3. New – Policy 4000.1 Title IX - Personnel

On motion by Shelby Pons, seconded by Allison Wadowski, Policy 4000.1 was approved unanimously and forwarded to the full Board for consideration.

4. New – Policy 5145.44 – Title IX - Students

On motion by Shelby Pons, seconded by Allison Wadowski, Policy 5145.44 was approved unanimously and forwarded to the full Board for consideration.

5. New – Policy 6172.6 – Distance Education

On motion by Shelby Pons, seconded by Allison Wadowski, Policy 6172.6 was approved unanimously and forwarded to the full Board for consideration.

6. Public Comment

There were no members of the public wishing to comment

7. Adjournment

Adjournment on a motion by Shelby Pons, seconded by Allison Wadowski at 7:30.

Minutes approved at 8/26/2020 meeting - kcd