

Jennifer Dube, Chair
Kristen Giantonio, Vice-Chair
Allison Wadowski, Secretary
Eric Carlson
Shelby Pons
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

**BOARD OF EDUCATION
SPECIAL MEETING OF THE POLICY COMMITTEE
WEDNESDAY, January 22, 2020 – 7:00 – 8:00 P.M.**

The Policy Committee will meet on Wednesday, January 22, 2020 at 7:00 p.m. in Room 36 at the Board of Education Administration Building, 129 Church Street, Bristol.

AGENDA

- 1. Call to order**
- 2. Approval of the minutes of the September 9, 2019 meeting**
- 3. Discussion –Governance of Policy Committee overview**
- 4. 2020 Presidential election year calendar**
- 5. Approval of the 2020 Policy Committee meeting calendar**
- 6. Revision – Policy 3515 Fee Schedule for rentals**
- 7. Revision – Policy 5111 Students Admission/Placement**
- 8. Revision – Policy 5112 Students Ages of Attendance**
- 9. Public Comment**
- 10. Adjournment**

MD/KG/kcd

Signed:

Kristen Giantonio

Kristen Giantonio
Committee Chair

Norms:

- All participants will actively participate, engage in the work of the meeting, and have equal voice and airtime
- Assume positive intentions by respecting and honoring the diversity of opinions, beliefs, and perspectives.
- Cultivate trust by being honest and focusing on ideas, practices and the work...not people.
- Norms will be upheld during all meetings and in all interactions outside of formal meetings.

Teach and Learn with Passion and Purpose