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

Michael Dietter, Ed.D.
Deputy Superintendent of Schools

POLICY COMMITTEE MEETING January 22, 2020

Present: Kim Giantonio, Shelby Pons, Allison Wadowsik, Jen Dube, John Sklenka, Kate Carbone, Mike Dietter, Jill Browne, Chris Cassin, Orlando Calfe, Sharon Krawiecki.

1. Call to Order

The meeting was called to order at 7:04 p.m.

2. Approval of the minutes of the September 9, 2019 meeting.

Previous board members were not in attendance; minutes were not approved. They will be filed as Draft.

3. Discussion – Governance of Policy Committee overview.

Dr. Dietter discussed Robert's Rule and reminded all in attendance that our meetings will follow these rules.

4. 2020 Presidential election year calendar

Discussion regarding the Presidential Primary and the use of our schools as polling sites while schools is in session. Committee discussed closing schools for this year's primary on April 28, 2020.

On motion by Allison Wadowski, seconded by Shelby Pons, 2020 Presidential election year calendar was approved unanimously and forwarded to the full Board for consideration.

5. Approval of the 2020 Policy Committee meeting calendar

On motion by Allison Wadowski, seconded by Shelby Pons, Policy Committee meeting calendar was approved unanimously.

6. Revision of Policy 3515 Fee schedule for rentals - revised

On motion by Allison Wadowski, seconded by Shelby Pons, Policy 3515 was approved unanimously and forwarded to the full Board for consideration.

7. Revision of Policy 5111 Students Admission/Placement - revised

On motion by Allison Wadowski, seconded by Shelby Pons, Regulation 5111 was approved unanimously and forwarded to the full Board for consideration.

8. Revision of Policy 5112 Students Ages of Attendance – revised

Discussion regarding inclusion of gender identity within the policy. Committee reviewed other policies which contained gender integration language and agreed this language was not necessary in the age of enrollment as it is represented in other policies.

On motion by Allison Wadowski, seconded by Shelby Pons, Regulation 5112 was approved unanimously and forwarded to the full Board for consideration.

9. Public Comment

There was not public comment.

10. Adjournment

Adjournment on a motion by Shelby Pons, seconded by Allison Wadowski at 8:54.

Minutes approved at 2/26/2020 meeting - kcd