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Michael Dietter, Ed.D.
Deputy Superintendent of Schools

POLICY COMMITTEE MEETING MINUTES April 28, 2021

PRESENT: Commissioners: Kristen Giantonio, Shelby Pons, Allison Wadowski, Jennifer Dube, Karen Vibert, Chris Wilson; **ALSO PRESENT:** Dr. Michael Dietter, and Dr. Catherine Carbone

1. Call to Order

The meeting was called to order at 7:02 p.m.

2. Approval of the minutes of the March 24, 2021 Policy Committee Meeting.

On a motion by Commissioner Pons, seconded by Commissioner Wadowski, the minutes from the March 24, 2021 Policy Committee meeting was approved unanimously.

3. Public Comment

Commissioner Vibert provided comment regarding policy 9327.1 appendix.

4. New/Revision – Policy 9327.1 – Board Member Use of Internet Social Networks

No action was taken.

5. New/Revision – Policy Policy 9327.1 Appendix – Social Media Etiquette

No action was taken.

6. New – Magnet School Enrollment

On a motion by Commissioner Wadowski, seconded by Commissioner Pons, the Magnet School Enrollment policy was approved unanimously and forwarded to the full board for consideration.

7. Update – Proposed legislation for School Vaccination SB 568 and HB 6423

Commissioner Giantonio shared with the committee updated information regarding School Vaccination SB 568 and HB 6423.

8. Old Business/New Business

There was no old or new business to discuss

9. Adjournment

Adjournment on a motion by Commissioner Pons, seconded by Commissioner Wadowski at 8:30 p.m.

Minutes approved at 5/26/2021 meeting - kcd