

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



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

Michael Dietter, Ed.D.
Deputy Superintendent of Schools

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POLICY COMMITTEE MEETING MINUTES
July 28, 2021

PRESENT: Commissioners: Kristen Giantonio, Shelby Pons, Allison Wadowski, Jennifer Dube, Karen Vibert

ALSO PRESENT: Dr. Michael Dietter, Dr. Catherine Carbone, Michael Higgins

1. Call to Order

The meeting was called to order at 7:01 p.m.

2. Approval of the minutes of the May 26, 2021 Policy Committee Meeting.

On a motion by Commissioner Wadowski, seconded by Commissioner Pons, the minutes from the May 26, 2021 Policy Committee meeting was approved unanimously.

3. Public Comment

Commissioner Vibert spoke in favor of Bylaw 9273.

Commissioner Dube asked the committee for clarification on item 2 of Bylaw 9272.

4. Update – Policy 5132 – Dr. Dietter provided an overview on the work that has been continuing with revising the regulation of Policy 5132 we have made substantial progress.
5. Discussion – Legislative Session – Dr. Dietter provided a summary update on the Legislative Session.
6. Revision – Bylaw 9271 ~ Bylaws of the Board

On a motion by Commissioner Pons, seconded by Commissioner Wadowski, the Bylaw of the Board Bylaw was approved unanimously and forwarded to the full board for consideration.

7. New – Bylaw 9272 ~ Model Code of Conduct Data Bylaw

On a motion by Commissioner Pons, seconded by Commissioner Wadowski, the Model Code of Conduct Data Bylaw was approved unanimously and forwarded to the full board for consideration.

8. New – Bylaw 9273 ~ Model Civility Code Bylaw

On a motion by Commissioner Pons, seconded by Commissioner Wadowski, the Model Civility Code Bylaw was approved unanimously and forwarded to the full board for consideration.

9. Old Business/New Business

There was no old or new business to discuss

10. Adjournment

Adjournment on a motion by Commissioner Wadowski, seconded by Commissioner Pons at 8:11 p.m.

Respectfully submitted:

Kim Daly

Minutes approved at 9/22/2021 meeting - kcd