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Dante Tagariello, **Secretary**
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Shelby Pons
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Superintendent of Schools

Michael Dietter, Ed.D.
Deputy Superintendent of Schools

POLICY COMMITTEE MEETING MINUTES
March 23, 2022

PRESENT: Commissioners: Kristen Giantonio, Shelby Pons, Todd Sturgeon, Dante Tagariello, Jen Dube **ALSO PRESENT:** Dr. Michael Dietter, Dr. Catherine Carbone, Carly Fortin, Leszek Ward

1. Call to Order

The meeting was called to order at 6:01 p.m.

2. Approval of the minutes from the January 26, 2022 Policy Committee Meeting.

On a motion by Commissioner Sturgeon, seconded by Commissioner Giantonio, the minutes from the January 26, 2022 Policy Committee meeting was approved unanimously with (1) abstention.

3. Public Comment

Commissioner Sklenka provided comment regarding policies 1324 – Fundraising, 1325 – Advertising, and 3280 – Gifts, Donations, and Bequest.

4. Revision – Policy 6146 – Graduation

On a motion by Commissioner Pons, seconded by Commissioner Sturgeon, Policy 6146 was approved unanimously and forwarded to the full board for consideration.

5. Discussion – Policy/Regulation 1324 – Fundraising

No Action Taken

6. Discussion – Policy/Regulation 1325 - Advertising

No Action Taken

7. Discussion – Policy/Regulation 3280 – Gifts, Donations, and Bequest

No Action Taken

8. Old Business/New Business

There was no old or new business to discuss

9. Adjournment

The Policy meeting was adjourned at 7:01 p.m., by Commissioner Giantonio.

Respectfully submitted:

Kim Daly

Minutes approved at 5/25/2022 meeting - kcd