

**Ellington Board of Education
Policy Committee Meeting**

**Board of Education Conference Room
Tuesday, October 24, 2023**

A meeting of the Policy Committee was held on Tuesday, October 24, 2023, in the Board of Education Conference Room, 47 Main Street, Ellington, CT 06029.

The meeting was called to order at 4:00 p.m. by Angela Moser.

PRESENT Angela Moser, Chair, Jennifer Dzen, Miriam Underwood (Virtual), Steve Viens

ABSENT Kerry Socha

ALSO PRESENT Dr. Scott Nicol, Superintendent of Schools

AGENDA ITEM

Review and discuss revisions to Board Policies: Child Abuse, Neglect and Sexual Assault Reporting, Policy 4040, Improve Completion Rates of FAFSA, Policy 5330, Physical Activity and Student Discipline, Policy 5430, Parental Access to Instructional Material, Policy 6157

Dr. Scott V. Nicol, Superintendent of Schools

Dr. Nicol and the Policy Committee reviewed and discussed required updates and revisions to four policies. A motion was made to send the revisions to the full board for the first read at the November meeting.

MOTION First: S. Viens
Second: M. Underwood
Move to recommend the policy revisions go to the full board for the First Read at the November Board Meeting.
Motion carried unanimously.

ADJOURNMENT

MOTION First: S. Viens
Second: M. Underwood
To adjourn the meeting of the Policy Committee (4:45 p.m.)
Motion carried unanimously.

Respectfully submitted by Ms. Angela Moser, Policy Committee Chair