

**Board of Education, Ellington, CT
Policy Committee Meeting Minutes**

The Policy Committee of the Ellington Board of Education met on Thursday, November 14, 2013 at 7:00 p.m. in the School Administration Building, 47 Main Street, Ellington, CT.

Attendees: Mr. Stephen Cullinan, Superintendent

Committee Members: Mrs. Tracey Kiff-Judson, Mrs. Kris Picard-Wambolt

Absent Committee Members: Mr. Andrew McNamar, Mr. Howard Friedman, Mr. Dale Roberson

Call to Order: The meeting was called to order at 7:02 p.m. by Committee Chairperson, Kris Picard-Wambolt.

Agenda Items:

Review of 9000 Series Policies as Presented in CABE's Customized Policy Review

At the last Policy Committee meeting, committee members were given copies of first drafts of the 9000 series and the 0000 series of policies for which CABE has completed its review. Prior to tonight's meeting, Committee members were to read through all of the policies within these two series and determine if each policy is in keeping with Board philosophy on each topic. We were to consider which policies should be included in our manual as well as any changes, additions and deletions that were necessary. At the Committee meeting we then discussed each and every policy. We determined which policies to include in our manual. Those that we determined should be included in our manual we went over word for word. Some we decided to keep as currently written, some needed additional language for clarification or updating, some we chose to use CABE's sample policies to replace our existing policies, some we chose to use a combination of existing language and CABE sample language. We finished the review of the 9000 series policies, noted all inclusions, deletions and changes as required by CABE and it is now ready to be returned to them to be rewritten as second draft which will be presented to the full Board for approval and adoption.

Review of 0000 Series Policies as Presented in CABE's Customized Policy Review

Due to the late hour, the Committee decided to table review and discussion of this item until the next Policy Committee meeting, scheduled for Monday, December 2, 2013.

Old Business

None

New Business

None

Adjournment

A motion was made to adjourn.

1st. Mrs. Tracey Kiff-Judson 2nd. Mrs. Kris Picard-Wambolt

VOTE: Unanimous. The motion passed.

Kris Picard-Wambolt adjourned the meeting at 9:50 p.m.

Respectfully submitted by _____
Kris Picard-Wambolt, Policy Committee Chairperson