

**Ellington Board of Education
Policy Committee Meeting**

**Board of Education Conference Room
Tuesday, August 22, 2023**

A meeting of the Policy Committee was held on Tuesday, August 22, 2023, in the Board of Education Conference Room, 47 Main Street, Ellington, CT 06029.

The meeting was called to order at 4:10 p.m. by Angela Moser.

PRESENT Angela Moser, Chair, Miriam Underwood

ABSENT Kerry Socha, Steve Viens

ALSO PRESENT Dr. Scott Nicol, Superintendent of Schools

AGENDA ITEM

Review and discuss revisions to Board Policies: Student Discipline, Policy 5800, Employee and Student Teacher Checks, Policy 4300, Hiring of Staff, Policy 4500, Grade Weighting/Class Ranking, Policy 6147

Dr. Scott V. Nicol, Superintendent of Schools

Dr. Nicol and the Policy Committee reviewed and discussed required updates and revisions to four policies. The Policy Committee's recommendations will move to the full board for first reads to approval at the September Board meeting.

ADJOURNMENT

MOTION

First: A. Moser

Second: M. Underwood

To adjourn the meeting of the Policy Committee (4:55 p.m.)

Motion carried unanimously.

Respectfully submitted by Ms. Angela Moser, Policy Committee Chair

