

A meeting of the Policy Committee was held on Tuesday, August 9, 2022, in the Board of Education Conference Room, 47 Main Street, Ellington, CT.

The meeting was called to order at 9:05 a.m. by Angela Moser.

PRESENT Angela Moser, Chair, Jen Dzen, Miriam Underwood, Steve Viens

ABSENT Kerry Socha

ALSO PRESENT Dr. Scott Nicol, Superintendent of Schools

AGENDA ITEMS

Continued review and revision of Board of Education Policy Manual

Dr. Scott Nicol, Superintendent of Schools

Dr. Nicol and the Policy Committee reviewed Series 5000 and 6000 of the Board Policy manual. Select policies in these series were reviewed in detail and recommended for either repeal, adoption and/or tabling.

ADJOURNMENT

MOTION

First: S. Viens

Second: M. Underwood

To adjourn the meeting of the Policy Committee Committee (10:53 a.m.)

Motion carried unanimously.