

**Special Meeting Agenda  
BOE Policy Committee  
September 18, 2018  
Stonington High School Library Media Center  
6:00 p.m.**

**Agenda**

- I.** Call to Order:  
Board of Ed Members: Alisa Morrison, Jack Morehouse, Candace Anderson  
Administrative Staff Members: Mary Anne Butler, Assistant Superintendent, and Mark Friese,  
SHS Principal  
Guest: Becky Fowler, Director of Nutrition Services
  
- II.** Approval of Minutes: June 19, 2018
  
- III.** Policy 6142.101 Student Nutrition and Physical Activity (School Wellness)
  
- IV.** Future Items
  - Tuition Policy
  - Policies - 9000 Series
  
- V.** Other
  
- VI.** Adjournment