

**Special Meeting Agenda**  
**BOE Policy Committee**  
**October 16, 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
  
- II.** Approval of Minutes: September 18, 2018
  
- III.** Policy 6142.101 Student Nutrition and Physical Activity (School Wellness)
  
- IV.** Policy 6146 - New High School Graduation Requirements
  
- V.** Other
  
- VI.** Adjournment