

**Policy Committee
of the Hamden Board of Education**

**MINUTES OF MEETING
TUESDAY, DECEMBER 18, 2018**

Chairperson: Arturo Perez-Cabello
Committee Members: Melissa A. Kaplan
Board Members: Myron W. Hul
Administration: Jody Goeler and Sue Smey

1. Call to order: 6:30 PM

2. Additions to the agenda

There were no additions to the agenda

3. Action Items

a. Move to table the following action items

- 1.) Approval to revise Hamden BOE Policy #3513.1
- 2.) Approval to revise Hamden BOE Policy #4111
- 3.) Approval to revise Hamden BOE Policy #6161.1
- 4.) Approval to revise Hamden BOE Policy #6161.12

Perez-Cabello
Seconded by: Kaplan
Unanimous

Information Items

The committee discussed the following items:

- a. Revisions to regulations for policies #6141.4 *Independent Study* and #6146.11 *Grade Weighting*.
- b. Draft of revised Dress Code Policy
- c. Bylaws concerning committees of the Board

4. Move to adjourn at 9:12 PM

Kaplan
Seconded by: Perez-Cabello
Unanimous