

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

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

Chairperson: Arturo Perez-Cabello

Committee Members: Melissa A. Kaplan

Board Members: Myron W. Hul

Administration: Sue Smey

1. Call to order: 6:32 PM
2. Additions to the agenda
 - a. Move to add information: Non-committee member participation in committee activities

Perez-Cabello
Seconded by: Kaplan
Unanimous
3. Action Items
 - a. Approval to rescind Hamden Board of Education Policy #5151.61 Student Smoking

Perez-Cabello
Seconded by: Kaplan
Unanimous
 - b. Approval of Hamden Board of Education Policy #6111 School Calendar

Perez-Cabello
Seconded by: Kaplan
Unanimous
 - c. Approval of Hamden Board of Education Policy #9321, Appendix B Special Meeting Agenda Format

Perez-Cabello
Seconded by: Kaplan
Unanimous
4. Information Items
 - a. Correspondence – a draft of a definition of official correspondence will brought to the next Policy Committee meeting.

- b. Student Representative on the Board of Education – A timeline for the selection and appointment will be discussed at the next Policy Committee meeting.
 - c. Student Dress Code – A draft of an update to the policy will be discussed at the next Policy Committee meeting
 - d. Non-committee member participation in committee activities – Connecticut Association of Boards of Education (CABE) will be consulted for more information
5. Move to adjourn at 8:27 PM

Kaplan
Seconded by: Perez-Cabello
Unanimous