

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

**MINUTES OF MEETING  
TUESDAY, MARCH 20, 2018**

Chairperson: Arturo Perez-Cabello  
Committee Members: Melissa A. Kaplan  
Board Members: Myron W. Hul,  
Administration: Chris Melillo, Sue Smey

1. Call to order: 6:30 PM
2. Additions to the agenda
  - a. Move to add a discussion regarding Board of Education correspondence to the information section  
  
Perez-Cabello  
Seconded by: Kaplan  
Unanimous
  - b. Move to add a discussion regarding the procedure for policy approval to the information section  
  
Perez-Cabello  
Seconded by: Kaplan  
Unanimous
3. Chairperson, Arturo Perez-Cabello removed action item #2151 *Hiring School Administrators* from the agenda
4. **Action Items**
  - a. Move to rescind Policy #5145.15 Directory Information  
  
Perez-Cabello  
Seconded by: Kaplan  
Unanimous
  - b. Move approve Policy #5125 Student Records; Confidentiality  
  
Perez-Cabello  
Seconded by: Kaplan  
Unanimous

- c. Move to approve Policy #2000.1 Board-Superintendent Relationship

Perez-Cabello  
Seconded by: Kaplan  
Unanimous

- d. Move to table Policy #4111 Personnel Recruitment and Selection

Perez-Cabello  
Seconded by: Kaplan  
Unanimous

- e. Move to approve Policy #3542.43 Lunch Charging with recommended changes

Perez-Cabello  
Seconded by: Kaplan  
Unanimous

5. **Information Items**

- a. The committee discussed Policy #9132 Bylaws of the Board-Standing Committees. The Technology Committee and Pupil Services Committee are listed in our Policy and are not operational.
- b. The committee discussed what type of communication constitutes Board correspondence.
- c. The committee discussed the procedures for policy approval.

- 6. Move to adjourn at 8:14 PM

Perez-Cabello  
Seconded by: Kaplan  
Unanimous