

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

**MINUTES OF MEETING
MONDAY, OCTOBER 19, 2015**

Chairperson: Arturo Perez-Cabello

Committee Members: Christopher Daur

Administration: Jody Goeler, Susan Smey, Amanda Forcucci, Michelle Coogan

1. Call to order: 6:30 PM

2. Action Items:

Move to forward to the full Board (first reading) approval of Policy #1112.5 – Media Access to Students

Perez-Cabello
Seconded by: Daur
Unanimous

Move to forward to the full Board (first reading) approval of Policy #6144.1 – Exemption from Instruction

Daur
Seconded by: Perez-Cabello
Unanimous

Move to forward to the full Board (first reading) approval of Policy #4112.2 – Personnel Certification

Perez-Cabello
Seconded by: Daur
Unanimous

Move to forward to the full Board (first reading) approval of Policy #6146 – Graduation Requirements

Perez-Cabello
Seconded by: Daur
Unanimous

Tabled Board of Education Policy #6142.101 – Wellness Policy

3. Information Items

a. The Committee requested the administration to review Policy 3280 Gifts and Donations and Policy 1325 Advertising in our Schools, and to bring forth recommendations to the Policy Committee meeting on November 16, 2015.

b. The Committee discussed the lunch and recess handbook.

4. Move to adjourn (8:35 PM)

Daur
Seconded by: Perez-Cabello
Unanimous