

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

**MINUTES OF MEETING
MONDAY, JANUARY 11, 2016**

Chairperson: Arturo Perez-Cabello

Committee Members: Christopher Daur, Lynn Campo

Administration: Jody Goeler, Dan Cocchiola, Scott MacDowall, Karen Kaplan,
Sue Smey

1. Call to order: 6:37 PM

2. Action Items:

- a. Move to forward to the full Board for a first reading - approval of Policy #6172.6 – Virtual/Online (as amended)

Perez-Daur
Seconded by: Campo
Unanimous

- b. Move to forward to the full Board for a first reading - approval of Policy #1325 – Advertising in our Schools (as amended)

Daur
Seconded by: Campo
Unanimous

Tabled Board of Education Policy #3280 – Gifts and Donations

3. Information Items

- a. Dan Cocchiola and Scott MacDowall presented the changes the high school will make to grade weighting beginning next year.

4. Move to adjourn (8:40 PM)

Daur
Seconded by: Campo
Unanimous