

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

**MINUTES OF MEETING  
MONDAY, MARCH 28, 2016**

Chairperson: Arturo Perez-Cabello

Committee Members: Melinda Saller, Lynn Campo

Administration: Jody Goeler, Sue Smey

1. Call to order: 6:40 PM

2. Action Items:

- a. Move to forward to the full Board for a first reading - approval of Policy #5141.7 – Student Sports-Concussions  
Saller  
Seconded by: Campo  
Unanimous
- b. Move to forward to the full Board for a first reading - approval of Policy #6146.11 – Grading Weighting and the elimination of Policy 6146.111  
Saller  
Seconded by: Campo  
Unanimous
- c. Move to forward to the full Board for a first reading - approval of Policy #6146.1 – Grading/Assessment Systems  
Saller  
Seconded by: Campo  
Unanimous
- d. Move to forward to the full Board for a first reading – approval of Policy #4117.4 – Personnel – Non-Renewal/Suspension  
Saller  
Seconded by: Campo  
Unanimous
- e. Move to forward to the full Board for a first reading – approval of Policy #5144.1 – Physical Restraints/Seclusion  
Saller  
Seconded by: Campo  
Unanimous
- f. Move to forward to the full Board for a first reading – approval of Policy #5141.4 – Child Abuse and Neglect  
Saller  
Seconded by: Campo  
Unanimous

- g. Move to forward to the full Board for a first reading – approval of Policy #5114 –  
Suspension and Expulsion/Due Process  
Saller  
Seconded by: Campo  
Unanimous

- 3. Move to adjourn at 7:58 PM  
Saller  
Seconded by: Campo  
Unanimous