

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

**MINUTES OF MEETING
TUESDAY, OCTOBER 17, 2017**

Chairperson: Arturo Perez-Cabello
Committee Members: Melissa A. Kaplan
Board Members: Christopher Daur, Myron W. Hul,
Administration: Jody Goeler, Sue Smey

1. Call to order: 6:36 PM
2. Additions to the agenda

Move to add information items: Policy 6142.101 Student Nutrition and Physical Activity and The Elementary Lunch/Recess Teacher's Handbook.

Perez-Cabello
Seconded by: Kaplan
Unanimous

3. Action Items:

No action was taken. The committee discussed BOE Policy 5125 Students Records; Confidentiality and requested additional information and revision. This Policy will be reviewed at the Policy Committee meeting in November 2017.

4. Information Items

- a. The committee discussed Policy #3542.43 Lunch Charging Policy. The recommendation of the committee is to bring this policy to the Operations Committee, where our food service vendor, Whitsons, will provide relevant information.
- b. The committee discussed Hamden's current procedures for hiring administrators and are recommending revisions to the process/regulation.
- c. The committee discussed Policy 6142.101 Student Nutrition and Physical Activity as well as Elementary Lunch/Recess Teacher's Handbook. The discussion focused on the allotted time for lunch and recess.

5. Move to adjourn at 9:45 PM
Kaplan
Seconded by: Perez-Cabello
Unanimous