

Special Meeting Notes
BOE Policy Committee
October 16, 2018
Stonington High School Library Media Center
6:00 p.m.

Call to Order: Candace Anderson at 6:00 p.m.

In Attendance:

Board of Education Members: Jack Morehouse, Candace Anderson, Alexa Garvey

Administrative Staff Members: Mary Anne Butler, Assistant Superintendent, and Mark Friese, SHS Principal

Absent: Alisa Morrison

Approval of the Minutes from September 18, 2018

Motion to approve the minutes by J. Morehouse, seconded by A. Garvey

Policy 6142.101 Student Nutrition and Physical Activity (School Wellness)

The latest edits to the draft Wellness Policy were reviewed by M. Butler and the committee recommended the Policy go before the full Board in November with a waive of the second reading to meet the state requirement for submittal by mid-November. The Certification for Healthy Foods will also be sent as the exemptions need to be voted on separately.

Policy 6146-New High School Graduation Requirements

Mark Friese shared the recent review of the change in graduation requirements and the new proposal was previously presented to the Teaching and Learning Committee on October 4, 2018 with a recommendation to move it forward to the policy level for review. A draft policy of the new high school graduation requirements was presented to the committee by Mark Friese with the rationale for the changes as they relate to the new state STEM and Humanities credits and other shifts in state/local requirements. The high school administrative team used student data to inform the development of the new requirements. The proposal gives more room for choice for all students. Recommendation by M. Friese is to open these credit requirements to 2019, but mandatory for class of 2023. Policy will be moved forward to the full Board for a first read in November.

Other:

Tuition waiver for Faculty and Staff Children as a possible option for high school age students was presented for consideration. The recommendation will not go forward to the full Board.

Adjourn:

Motion to adjourn made by J. Morehouse and seconded by C. Anderson at 6: 45 p.m.