

Regular Meeting Notes
BOE Policy Committee
February 28, 2019
Stonington High School Library Media Center
6:30 p.m.

Call to Order: Candace Anderson at 6:39pm

In Attendance:

Board of Education Members: Jack Morehouse, Candace Anderson
Administrative Staff Members: Mary Anne Butler, Assistant Superintendent, and
Absent: Alisa Morrison

Approval of the Minutes from December 6, 2018

Motion to approve the minutes by J. Morehouse and seconded by C. Anderson, Motion Passes

Policy Revision 6142 Wellness

M. Butler presented the CSDE recommendations for revisions to Policy 6142-Wellness and the Committee suggests the edits be accepted and placed on the consent agenda for the March 14, 2019 Board meeting.

Board Vision and Goals

M. Butler will follow up with M. Friese and M. Crowley regarding the status of an exit survey for seniors.

M. Butler will share an update on the Accountability Matrix Progress at the next meeting under this item.

Motion to adjourn at 6:47 p.m. by C. Anderson, seconded by J. Morehouse, Motion Passes

Respectfully Submitted by: Mary Anne Butler, Assistant Superintendent