

**Suffield Board of Education
Policy Subcommittee Meeting Minutes
September 20, 2021 at 5:30 pm
Central Office Conference Room**

Attendees: Susan Mercik Davis, Brian Fry, Debra Dudack, Superintendent Timothy Van Tasel, Assistant Superintendent Michelle Zawawi, Director of Athletics and Special Services Todd Zenczak (via phone leaving at 5:50 pm)

Absent: Scott Lingenfelter, Jamie Drzyzga

I. Call to Order: 5:33 pm

II. Policies for Review and Discussion:

1. **Regulation #1330 - Use of School Facilities**: Subcommittee members discussed proposed changes to the regulation, including updating the fee schedule for the use of Beneski Field and restricting the use of the Rotary Hut by outside vendors/organizations. Since regulations are the purview of the District, the District is able to make changes to the regulation without approval from the full Board.
2. **Policy #0200 - Goals and Objectives**: Subcommittee members approved updating the section of this policy that articulates the Board's goals to include the goals passed by the Board for the 2021-2022 school year. The policy is now headed to the full Board for consideration on 30-Day Read.
3. **Policy/Regulation #5141.3 - Health Assessment and Immunizations**: Subcommittee members reviewed changes recommended by our legal counsel to ensure the policy remains up to date with current law. The proposed changes are now headed to the full Board for consideration on 30-Day Read.
4. **Policy #6146.1 - Grading/Assessment System**: Subcommittee members discussed concerns that have been raised by community members regarding the inability of students to access their Class Rank based on wording in the policy. They also discussed additional concerns, specifically pertaining to the difficulty of interpreting the language and intent of the last two paragraphs in the policy. Subcommittee members voted to move the policy forward on 30-Day-Read with a technical change updating a legal reference in the policy. Subcommittee members requested the District bring recommendations to the next Policy Subcommittee meeting to address the concerns raised related to current wording in the policy.

III. Adjournment

The subcommittee meeting adjourned at 6:14 pm.