

Minutes of the Policy Committee of the Board of Education  
Regional School District 14 [www.ctreg.org](http://www.ctreg.org)  
Monday, May 1, 2017

Start: 6:06 pm End: 6:40 pm

In attendance were: Pam Zmek, Maryanne Van Aken, John Chapman, and Superintendent Dr. Anna Cutaia-Leonard. George Bauer arrived after the adjournment of the finance meeting.

The status of packet 3 review was put on hold to discuss at next meeting.

The CAFE model policy was shared with district Wellness Committee with time to review and provide feedback for BOE policy subcommittee to consider. The Wellness Committee was comfortable with the CAFE model policy. Dr. Anna will review with legal counsel and provide a draft policy to the subcommittee on May 15 for first read to full BOE on May 16. The final policy will go before the BOE on June 5 for approval.

By Law 9325.43 revision was considered to allow for remote participation of BOE members. This revision will go to the Board for a first read on May 16.

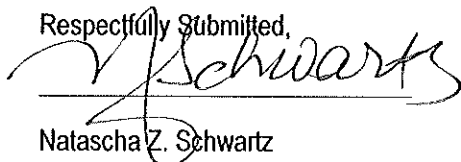
Revisions to 5114 student discipline considered to include electronic tobacco devices.

Dr. Anna advised that after seeking legal counsel of Senate Bill no. 1026 and House Bill no 7154, it was decided that the committee would wait on the finalization of those bills before taking any further action.

An update on packet 3 will take place at the next/final meeting on May 15 at 6:00pm.

Hearing no further business the meeting was adjourned at 6:40 pm.

Respectfully Submitted,



Natascha Z. Schwartz

Regional School District 14 Board Clerk

Recorded and filed subject to Board of Education approval by: Natascha Z. Schwartz, Board Clerk, 5/12/2017