

Minutes of the Bylaws/Policy/Ethics Committee of the Board of Education  
Regional School District 14 [www.ctreg.org](http://www.ctreg.org)  
Tuesday, September 10, 2013

Start: 8:28 pm End: 9:00 pm

In attendance were Chairman John Swendsen, George Bauer, Charles Cosgriff, Wayne McAllister, and BoE clerk Deb Carlton

1. Discussion on updating the newest policies/finalizing the phase – Mr. Swendsen indicated that the last of the policies identified by Attorney Scott as the “newest” and most in need of updating will be brought to the Board for a first read on Monday. The group of policies recently approved by the Board are on the website, and it was discussed that, as updated policies are added to the site, principals should alert parents that they are there for review.
2. Next Phase – starting on the most critical – Mr. Swendsen had directed Atty. Scott to begin work on the 55 policies considered “most critical” for the quoted and approved price of \$5500. As this work progresses, she will be urged to view the website and, when possible, prioritize with those series currently vacant on the site.
3. Discussion/possible drafting of Physical Activity and Discipline policy to be in place by 10/13/13 – Mr. Swendsen was able to locate CAFE sample policy on Physical Education, and legislation prohibiting preventing physical activity as a form of punishment, as well as prohibiting using physical activity as a form of punishment. He will request that Atty. Scott review the samples CAFE offers and will hope to add this policy for first read on Monday.

Respectfully Submitted,

*John Swendsen*

John Swendsen, Chair