



**INTERDISTRICT SCHOOL FOR ARTS AND COMMUNICATION
SPECIAL MEETING OF THE GOVERNANCE COMMITTEE**

September 19, 2022

New London, CT

This meeting will be held virtually

MINUTES

9:22 am WELCOME/CALL TO ORDER *Chairman R. Muckle*

9:22 am Review of Model Policy Updates from Shipman & Goodwin *Dr. Nicholas Spera*

- *Dr. Spera reviewed the following policies that have been updated by Shipman and Goodwin: 2030: Retention of Electronic Records and Information; 4008: Employee Use of the District's Computer Systems; 4218: Prohibition Regarding Sex Discrimination & Sexual Harassment in the Workplace; 4140: Reports of Suspected Abuse or Neglect of Children or Reports of Sexual Assault of Students by School Employees; 5304: Administration of Medication; 4218 & 5420: Title IX – Prohibition Regarding Sex Discrimination & Sexual Harassment in the Workplace; 5504: Section 504 of the Rehabilitation Act Of 1973 & Title II of the Americans with Disabilities Act (Students); 5122: Student Attendance, Truancy, & Chronic Absenteeism; 5008: Student Use of the District's Computer Systems; 5009: Use of Private Technological Devices by Students; 6164: Curricular Exemptions; 6024: Parent-Teacher Communication*

Motion to Approve the policy updates from Shipman and Goodwin by R. Muckle. Motion passes unanimously.

9:34 am New Policies *Dr. Nicholas Spera*

- *Dr. Spera presented the following policies that have been recommended by Shipman and Goodwin. These policies support the approved Board of Directors programs*
 - 6142: Policy Regarding Wellness
 - 6022: Equitable Identification of Gifted and Talented Students
 - 6023: Advanced Course or Program/Challenging Curriculum

Motion to Approve policy 6142: Policy Regarding Wellness, 6022: Equitable Identification of Gifted and Talented Students, 6023: Advanced Course or Program/Challenging Curriculum by R. Muckle. Motion passes. Motion passes unanimously.

9:43 am ADJOURNMENT *Chairman R. Muckle*