Suffield Board of Education Policy Subcommittee Meeting Minutes Friday, April 21, 2023 8:30 a.m. Central Office Conference Room

Attendees: Josh Barrows (via phone), Brian Fry, James Mol (via phone, exited at 9:15 a.m.), Maureen Sattan; and Superintendent Timothy Van Tasel, Assistant Superintendent Michelle Zawawi (via phone), Director of Athletics and Student Activities Todd Zenczak (via phone from 9:19 - 9:29 a.m.)

Absent: Tracy Cloyd

I. Call to Order - Board member Fry called the meeting to order at 8:40 a.m.

II. Policies for Review and Discussion

Policy # 6174 Summer Learning Academy and Policy # 5123.3 Graduation Ceremony both discussed and proposed language changes were agreed upon. Both policies will move to 30-day read.

Future business: Michelle Zawawi will present a policy regarding credits earned in the Summer Program for review, discussion, and possible amendment at the May subcommittee meeting. Student Discipline policy to be addressed at the June subcommittee meeting.

III. Adjournment - The subcommittee meeting adjourned at 9:40 a.m.