

Policy Committee
Of the Hamden Board of Education

WEDNESDAY, AUGUST 16, 2023

1. Call to order and roll call 6:19 PM
Committee members: Dr. David Lee Asbery, Gary Walsh
Administration: Erin Bailey, Sue Smey
2. Additions to the agenda
Remove approval to recommend to the BOE repeal of Policy #5145.4 Students-Sports Concussions as this action item was completed in July.
3. Public Comment on agenda items
No comments
4. Action Items
 - a. Approval to recommend to the BOE revision of the following policies
 - i. Policy #4112.8 Nepotism
 - ii. Policy #4115.3 Evaluation: Coaches
 - iii. Policy #4118.5 Acceptable Device and Network UseMotion by: Asbery
Seconded by: Walsh
Unanimous
 - b. Approval to recommend to the BOE repeal of the following policies
 - i. Policy #4118.51 Social Media as this topic is covered by the revised policy 4118.5 on use of computers
 - ii. BOE repeal of Policy #4133 Travel Expenses as this topic is covered by collective bargaining unit agreementsMotion by: Asbery
Seconded by: Walsh
Unanimous
5. Comments from Board Members
No comments
6. Adjourn at 6:34 P.M.