

**Suffield Board of Education
Policy Subcommittee Meeting Minutes
Friday, December 1, 2023
8:30 a.m.
Central Office Conference Room**

Attendees: Tracy Cloyd, Brian Fry, Maureen Sattan, Suffield High School Assistant Principal Shannon Inero, Suffield High School Counselors Gina Garfield and Kristina Kochanek, Director of Technology Rebecca Osleger, Assistant Superintendent Michelle Zawawi and Superintendent Timothy Van Tassel

I. Call to Order - Board member Fry called the meeting to order at 8:30 a.m.

II. Policies for Review and Discussion

Policy #6141.322 Bring Your Own Technology; discussed, will strike the line stating "during the student's study hall." Move to 30 day read.

Policy #6146 Graduation Requirements; struck language describing "students graduating in years 2020-2022." Changed Humanities requirement to 9.5 credits and added detail of "half (0.5) credit in Personal Finance/Literacy." Struck language for alternate test for failing grade. Move to 30 day read.

Policy #6113 Senior Privileges; discussed at length, will go to Board as discussion item. Plan to revisit at the next policy meeting.

Policy #4112.4 Employee Health Examinations; struck requirement for employee physical exam. Move to 30 day read.

Policy/Reg #5141.221 Pediculosis; change language to annual nurse exam. Move to 30 day read.

Policy/Reg #1330 Use of Facilities; discussed, agreed on addition of charge for baseball/softball usage; will amend language and revisit at next policy meeting, then move to 30 day read.

III. Adjournment - The subcommittee meeting adjourned at 10:40 a.m.