



MINUTES

Special Meeting

Policy Committee

Monday, January 22, 2024; 5:30 p.m.

Mitchell Elementary School

Flanders Room

Committee Members Present:

Chris Matta

Chris Griffin

Alice Jones

Caren Lipinski

Jim Crocker, ex-officio

Absent:

N/a

Also Present:

Brian Murphy, Superintendent of Schools

Tina Tanguay, Director of Finance and Operations

I. Call to order

Chris Matta called the meeting to order at 5:30 p.m.

II. Policy 6141.323 Internet Safety Policy/Filtering (regulation also included)

The policy ensures that the District's Internet connection is used in an appropriate manner and that all users are protected from inappropriate information published on the internet. All internet access must be filtered.

Motion

Jim Crocker made a motion to accept/approve Policy 6141.323 as presented and that it be moved to the full board for a first read, seconded by Chris Matta, all in favor, none opposed, motion carried unanimously.

III. Policy 6172.1 Gifted and Talented Students

Current law indicates that districts are required to identify Gifted and Talented Students, but provision of services is at the discretion of the local district.

Motion

Jim Crocker made a motion to accept/approve Policy 6172.1 as presented and that it be moved to the full board for a first read, seconded by Chris Matta, all in favor, none opposed, motion carried unanimously.

V. Adjournment

The meeting adjourned at 5:45 p.m.

Respectfully submitted,

A handwritten signature in blue ink that reads "Patricia Paige". The signature is written in a cursive style with a large, looping initial "P".

Patricia Paige
Board Clerk

Recorded and filed subject to Board of Education approval by: Patricia Paige, Board Clerk