

MARLBOROUGH BOARD OF EDUCATION POLICY SUBCOMMITTEE MEETING MINUTES

Elmer Thienes-Mary Hall Elementary School – Library

Thursday, January 25, 2024

5:30 p.m.

Unapproved Draft

1. **Call to Order & Roll Call** The meeting was called to order at 5:30 p.m.

Members Present: Kerri Barella, Angela Colantonio and Amy Kuhrt

Administration: Dr. Holly Hageman, Superintendent

2. **Review and Discuss Proposed Policy Revisions:**

The policy Committee reviewed and discussed the following policies:

P#: 5112 Ages of Attendance - No modifications needed, accept updated and revised policy as is.

P#: 9110 Number of Members, Terms of Office, Oath of Office - No modifications needed, accept updated and revised policy as is.

P#: 9325.1 Quorum - No modifications needed, accept updated and revised policy as is.

3. **Adjournment**

A. Colantonio motioned to adjourn the meeting at 5:41 p.m. Seconded by K. Barella. Unanimously approved. 3/0 MOTION CARRIED.

Respectfully submitted,

Carmela Monte