



MINUTES

Special Meeting

Policy Committee

Monday, February 26, 2024; 5:30 p.m.

Bethlehem Elementary School

Library/Media Center

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 5:34 p.m.

II. 6145.2 Interscholastic/Intramural Athletics

The proposed policy revision was born out of a recent Sports subcommittee meeting. Language in the policy, under consideration for removal, addresses the Board's required approval of annual sports schedules, which would fall under the responsibility of the athletic director.

Motion

Jim Crocker made a motion to accept/approve Policy 6145.2 with the revised language 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 4117.6 Exit Survey

Policy 4117.6 is a new policy passed by the legislature last year and was developed to assist school districts in gaining insights into problems and dissatisfactions by its certified staff members. An Exit Survey for Certified

Faculty was developed by Dr. Fernandez based on criteria imposed by the state and reviewed by the committee. With a few minor considerations, it will be brought before the board for a first read.

Motion

Chris Matta made a motion to accept/approve Policy 4117.6 with revisions and that it be moved to the full board for a first read, seconded by Jim Crocker, all in favor, none opposed, motion carried unanimously.

IV. Adjournment

The meeting adjourned at 5:42 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, looped initial "P".

Patricia Paige
Board Clerk

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