

Committee Meeting Agenda/Minutes

Committee: BOE Policy & Legislation Committee			
Location: Superintendent's Office Chase Building/Room 158 236 Grand Street	Date of Meeting: Thursday February 29, 2024	Start Time: 5:00 p.m.	Finish Time: 5:49 pm

Team Norms:
1. All meetings will start on time 2. All team members will agree to stay on specific agenda topics 3. A specific agenda will be set for all meeting

Commissioners Present:	Staff Present:
<i>Commissioner Brown (Chair), Jackson (Vice-Chair), Ireland</i>	<i>Dr. Ruffin, Dr Schwartz, Mr. Albini, Mr. Britton, ESQ.</i>

AGENDA			MINUTES
	Agenda Item	Time Allotted	• Motion • Motion by/seconded by • Vote tally
1.	Revised Policy #7230.2 (PA 23-167) - Indoor Air Quality/Heating, Ventilation, and Air Conditioning (HVAC) ~ N. Albini	10 minutes	<i>Motion to accept by Comm Jackson; 2nd by Comm Ireland; 3 in favor, 0 opposed, 0 abstained. Motion carried.</i>
2.	New Policy #4115.3 - Coaches Evaluation ~ J. Britton	10 minutes	<i>Motion to accept by Comm Ireland; 2nd by Comm Jackson; 3 in favor, 0 opposed, 0 abstained. Motion carried.</i>
3.	Revised Policy #6146 (PA 23-21) – Graduation Requirements ~ D. Schwartz	10 minutes	<i>Motion to accept by Comm Ireland; 2nd by Comm Jackson; 3 in favor, 0 opposed, 0 abstained. Motion carried.</i>
4.	Discussion: School Visitors – Policy #1250 ~ Dr. Ruffin	5 minutes	<i>Some schools still using COVID policies; administrators have been updated about current policies. Safe access to school in effect.</i>
5.	Discussion: CABA Policy Highlights 01-29-24 ~ E. Brown	5 minutes	<i>Commissioner Brown reported on CABA policies provided in writing to all in attendance. No action steps at this time.</i>
6.	Scheduling of next meeting	n/a	<i>March 28, 2024 5 p.m.</i>
7.	Adjournment	n/a	<i>Motion to adjourn made by Commissioner Jackson; 2nd by Comm Ireland; 3 in favor; 0 opposed; 0 abstained. Motion carried.</i>

Additional notes/minutes: *PA 3240 non-resident enrollment need clarification about those out-of-state parents seeking services in Waterbury. What are our responsibilities, liabilities, limitations?*

Minutes prepared by: *Commissioner Jackson*