**M I N U T E S**
**Special Meeting**
Policy Committee
Monday, March 18, 2024; 5:30 p.m.
Mitchell Elementary School
Flanders Room

**Committee Members Present:**
Chris Matta
Alice Jones
Caren Lipinski
Jim Crocker, ex-officio

**Absent:**
Chris Griffin

**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 5:33 p.m.

**II. 6161.3 Comparability of Services**

Policy 6161.3 is a mandated policy that states that "All District schools, regardless of whether they receive Title I funds, shall provide services that, taken as a whole, are substantially comparable."

**Motion**

Jim Crocker made a motion to accept/approve Policy 6161.3 as presented and that it be brought to the full board for a first read and subsequent approval, seconded by Alice Jones, all in favor, none opposed, motion carried unanimously.

**III. Policy 9700 Time, Place, and Notice of Meetings**

Policy 9700 provides for the time, place and notice of Board of Education regular meetings. Currently, there are two regular board meetings, one on the first and one on the third Monday of each month. The language has been revised to note that commencing January 1, 2025 regular meetings will be held on the first Monday of the month unless otherwise noted.

The Regional School District 14 Board of Education does not discriminate on the basis of race, color, religion, marital status, national/ethnic origin, age, sex, gender identity or expression, sexual orientation, or disability in its programs, activities, and employment practices as set forth in compliance with the Office of Civil Rights, Title VI, Title IX, and Section 504. Any person having inquiries concerning Regional School District 14 Public Schools' compliance with Section 504, Title VI or Title IX should contact: Dina Ericson, Director of Student Services, Regional School District 14, 5 Minortown Road, PO Box 469, Woodbury, CT 06798 (203) 263-6356

**Motion**

Jim Crocker made a motion to accept/approve Policy 9700 as presented and that if be brought to the full board for a first read and subsequent approval, seconded by Caren Lipinski, all in favor, none opposed, motion carried unanimously.

## IV. Adjournment

A motion was made by Chris Matta and seconded by Jim Crocker to adjourn the meeting at 5:40 p.m., all in favor, none opposed, motion carried unanimously.

Respectfully submitted,



Patricia Paige
Board Clerk

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