

POLICY COMMITTEE MINUTES

March 26, 2024

Central Office

6:00 pm

COMMITTEE MEMBERS IN ATTENDANCE:

Christopher Champagne

Ed Strumello

Kristen Harmeling

OTHERS IN ATTENDANCE:

Dr. Susan Compton, Superintendent of Schools

Alana Zhingri, Interim Board Clerk

I. CALL TO ORDER

A. Pledge of Allegiance

Mr. Champagne called the meeting to order with the Pledge of Allegiance at 6:09 p.m.

II. ELECTION OF CHAIRPERSON

MOTION: (Mr. Champagne/sec., Ms. Harmeling) to nominate Mr. Strumello as the new chair.

AFFIRMATIVE:

III. PUBLIC COMMENT

Public Comment provides the opportunity for the public to make a comment. It is not a dialogue between the Board and the public. Based upon what is heard during Public Comment, the Board may choose to add a topic to the agenda. If questions are posed that the Chairman is able to answer, those questions may be addressed under the Chairman's Comments portion of the agenda. The Board will not discuss personnel matters. Comments should be respectful and no longer than 3 minutes in length so that all who wish to comment may have the opportunity to do so. All public wanting to comment will need to state their name and address for the record prior to addressing the Board.

None

IV. DISCUSSION and POSSIBLE ACTION

The following agenda items were discussed as follows:

A. CBE Mandated Policies

Mr. Champagne suggested that the 22 Mandated Policies be sent to the Board of Education after review by the policy committee. A Google Drive working folder will be created for the Policy Committee.

B. Bylaws of the Board

C. Policy Updates

D. Review of Future Meeting Dates - Next Meeting Date will be April 23, 2024 at 7:00 p.m.

V. INFORMATION

A. Board of Education

1. Chairman Comments

None

2. Board Member Comments

None

B. Superintendent's Report

None

VI. ADJOURNMENT

The meeting adjourned at 7:10 p.m.

Submitted by:
Alana Zhingri
Interim Board Clerk