M I N U T E S
Special Meeting
Policy Committee
Tuesday, May 21, 2024; 5:30 p.m.
Bethlehem Elementary School
Library Media Center

Committee Members Present:
Jim Crocker, ex-officio
Chris Matta (via phone)
Alice Jones
Caren Lipinski
Chris Griffin

Absent:
n/a

Also Present:
Brian Murphy, Superintendent of Schools
Tina Tanguay, Director of Finance and Operations

I. Call to order

Jim Crocker called the meeting to order at 5:30 p.m.

II. Policy 6172 Alternate Education Program

The purpose of the policy is to recognize the need for alternative education programs for some District students. Region 14 has two alternative programs, Transition and Scope.

Motion

Jim Crocker made a motion to accept/approve Policy 6172 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 9750 Conduct of Meetings

Language in Policy 9750 was edited to address those permitted to speak during public comment at Board meetings. The Order of Business was also edited, specifically the sequence of Committee Reports and Superintendent Report.

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 9750 as presented and that it 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

The meeting adjourned at 5:41 p.m.

Respectfully submitted,



Patricia Paige
Board Clerk

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