MARLBOROUGH BOARD OF EDUCATION
POLICY SUBCOMMITTEE MEETING MINUTES

Elmer Thienes-Mary Hall Elementary School – Library
Thursday, August 22, 2024 @ 5:30 p.m.

UNAPPROVED DRAFT

1. **Call to Order & Roll Call:** The meeting was called to order at 5:30 p.m.

   Members Present: Kerri Barella, Angela Colantonio and, Amy Kuhrt

   Administration: Dr. Holly Hageman, Superintendent

2. **Review and Discuss Proposed Policy Revisions:**
   The policy Committee reviewed and discussed the following policies:

P# 3171.1	**Non-Lapsing Education Fund** - No modifications needed; accept updated and revised policy as prepared.
P# 4000.1/4200.1/5145.44	**Sexual Harassment/Title IX** - No modifications needed; accept updated and revised policy as prepared.
P# 4112.5	**Security Check, Fingerprinting, Criminal Justice Information** - No modifications needed; accept updated and revised policy as prepared.

3. **Adjournment**

A. Colantonio motioned to adjourn the meeting at 5:47 p.m. Seconded by K. Barella. Unanimously approved. 3/0 MOTION CARRIED.

Respectfully submitted,

Carmela Monte