Suffield Board of Education Policy Subcommittee Meeting Minutes Friday, December 13, 2024 8:30 a.m. Central Office Conference Room

Attendees: Brian Fry, James Mol (via Zoom), Maureen Sattan, Gregory Sparzo (entered at 8:52 a.m.), Director of Facilities Larry Plano, and Superintendent Matthew Dunbar

Absent: Josh Barrows

L. Call to Order - Board member Fry called the meeting to order at 8:42 a.m.

II. Policies for Review and Discussion

- A. Policy/Regulation #1330 Use of School Facilities
 Use of facilities was discussed. Policy will be moved to Board of Education first read.
- B. Bylaw #9311 Formulation, Adoption, Amendment and Suspension of Policies, Bylaws and Regulations

Methods of operation of Bylaw #9311 were discussed. Bylaw will be moved to Board of Education first read.

- C. Policy #6141.3272 Generative AI (Artificial Intelligence) Generative AI policy was discussed. Will continue conversation and draft policy at the next Policy Subcommittee meeting.
- **III. Adjournment** The subcommittee meeting adjourned at 10:13 a.m.