

THE W. L. GILBERT SCHOOL CORPORATION
Policy Committee Meeting Minutes
March 6, 2025

A Meeting of the Policy Committee of The W. L. Gilbert School Corporation was held on Thursday, March 6, 2025, in the Main Office Conference Room at The Gilbert School. The meeting was called to order at 8:11 a.m. by Ellen Marino.

Committee Members present were Ellen Marino, and Theresa Padin
Absent Committee Members: Jonathan Morhardt
Also present were Debra Lewis, Principal and Holly Cassaday, School Corp. Chair

**A motion was made by T. Padin, seconded by E. Marino to approve the Minutes of January 2, 2025.
Voted: Yeas 2 Nays 0 Abstained 0 -- Motion Passes**

Discussion/Review of Policies:

New Business:

The committee started with #9132(c) Celebration of Education and Building Committee and agreed to move these two committees from Standing Committees to Ad Hoc Committees which is #9133.

The committee reviewed Policy 9132(c) Celebration of Education and eliminated the first sentence, revised the words "It shall be the duty of" in the second sentence and replaced it with "The Committee may plan..." and consistent with the January 2025 meeting, removed the word "often" in the last sentence.

The committee reviewed Building Committee, and added C.G.S. 10-285b School Building Project in the Legal Reference

The committee reviewed #9132(d) Alternate Members and made no changes.

The committee reviewed Ad Hoc Committees #9133 and added the language "Ad Hoc Committees, may include the following committees: Celebration of Education and Building Committee...with instruction to move the full description to this section under each committee.

The committee reviewed #9140 Board Representation, 9160 Student Representatives on the Board, 9212 Members of the Board of Directors, #9221 Vacancies and made no changes.

The committee revised #9222 Resignation/Removal from Office/Censure to align with #9110(b) and #9120 Removal of Officers. Under Removal from Office, the word officer was replaced with director and at the end of the first sentence, "membership of the whole board" was replaced with "directors present at a meeting at which a quorum is present". Under Censure, "of the membership of the whole board" was replace with "of the directors present at a meeting which a quorum is present."

The committee agreed to give the first 26 pages of the Bylaws that have been reviewed and revised over the past several months for transcription.

The committee will resume with #9250 Remuneration and Reimbursement at its next meeting.

Next meeting is April 3, 2025.

**A motion was made by T. Padin, seconded by E. Marino to adjourn the meeting at 9:06 a.m.
Voted: Yeas 2 Nays 0 Abstained 0 -- Motion Passes**

Respectfully submitted,
Ellen Marino