MINUTES
Special Meeting
Policy Committee
Monday, June 2, 2025; 5:30 p.m.
Mitchell Elementary School
Flanders Room

APPROVED

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

Absent:
n/a

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

I. Call to order

Chris Matta called the meeting to order at 5:34 p.m.

II. Policy 6141.3273/4118.53/4218.53 Generative AI (Artificial Intelligence)

- The policy is intentionally general to adapt as AI technology continues to evolve rapidly
- Dr. Fernandez developed guidelines for ethical, responsible, and effective use of AI in teaching and learning
- Guidelines align with the school's vision of learner statement to ensure students are future-ready
- Document includes examples of appropriate AI use tied to vision attributes like critical and creative thinking
- Guidelines also provide examples of inappropriate uses and ways students should avoid using AI

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Motion

Chris Matta made a motion to accept/approve Policy 6141.3273/4118.53/4218.53 Generative AI (Artificial Intelligence) as presented and that it be brought to the full board for a first read and subsequent approval, seconded Jim Crocker, all in favor, none opposed, motion carried unanimously.

IV. Adjournment

The meeting adjourned at 5:48 p.m.

Respectfully submitted,



Patricia Paige
Board Clerk

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

Minutes created with assistance of Circleback AI"

APPROVED