# MINUTES
## Special Meeting
Policy Committee
Monday, November 3, 2025; 5:00 p.m.
Flanders Room
Mitchell Elementary School

**Committee Members Present:**
Chris Matta, Chair
Alice Jones
Carol Ann Brown

**Absent:**
Caren Lipinski

**Also Present:**
Brian Murphy, Superintendent of Schools

**I. Call to order**

Chris Matta called the meeting to order at 5:00 p.m.

II. **Policies**

**A. Policy 1312.5/6161.14 Library Display and Program**

- The policy recognizes the purpose and importance of library displays and acknowledges the professional training of school library media specialists who curate and develop such displays and programs.

**Motion**

Chris Matta made a motion to accept/approve Policy 1312.5/6161.14 as presented and that it be brought to the full board for a first read and subsequent approval, seconded Alice Jones, all in favor, none opposed, motion carried unanimously.

**B. Policy 5118.2 Educational Opportunities for Military Children**

- Policy recognizes and honors the Military Service of the Armed Forces in Connecticut
- Outlines protections for children of members of the armed forces
- Addresses matters of residency

APPROVED

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**
Chris Matta made a motion to accept/approve Policy 5118.2 as presented and that it be brought to the full board for a first read and subsequent approval, seconded Alice Jones, all in favor, none opposed, motion carried unanimously.

**IV. Adjournment**
The meeting adjourned at 5:10 p.m.

Respectfully submitted,



Patricia Paige
Board Clerk

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

APPROVED