

Special Policy Committee Meeting Minutes
November 18, 2025 @ 6:00 PM
Hammonasset Room and Zoom

Diane Infantine-Vyce called the meeting to order at 6:06 p.m.

Members present: Diane Infantine-Vyce (Chair), Galen Cawley, Jr.

Also present: Craig Cooke, Seth Klaskin (ex officio), Zoe Roos (Zoom admin)

Recorder: Diane Infantine-Vyce

Policy Notes from Shipman & Goodwin (S&G) were provided with notes and explanations for all policies discussed.

The committee discussed the following policies for rescind and replace:

- 1370 Non-Discrimination – policy and regulation were reviewed, waive 2nd read
- 4116.1 Sex Discrimination and Sexual Harassment - policy and regulation were reviewed, waive 2nd read
- 4118.1 Non-Discrimination - policy and regulation were reviewed, waive 2nd read
- 5020.1 Non-Discrimination - policy and regulation were reviewed, waive 2nd read
- 5110.4 Student Discipline - policy was reviewed, do not waive 2nd read
- 5120.3.3 Administering Medications - policy was reviewed, waive 2nd read
- 5120.5 Prohibition of Sex Discrimination and Sexual Harassment - policy and regulation were reviewed, waive 2nd read

The Committee voted 2-0-0 to move the above policies forward to the Board with recommendation for rescind and replace and recommendation to waive the second read on policies as noted above.

There was no Public Comment.

The meeting was adjourned at 6:20 p.m.