WATERBURY PUBLIC SCHOOLS

Committee Meeting Agenda/Minutes

Committee:	BOE Policy & Legislation Committee		
Location: Superintendent's Office Chase Building/Room 158 236 Grand Street	**Date of Meeting:** Monday November 17, 2025	**Start Time:** 5:00 p.m.	**Finish Time:** ***5:44 p.m.***

Team Norms:

1. All meetings will start on time
2. All team members will agree to stay on specific agenda topics
3. A specific agenda will be set for all meeting

Commissioners Present:	Staff Present:
Liz Brown, Melissa Serrano-Adorno,Jacqueline Jackson, LaToya Ireland	***Adam Shaban, Janet Frenis, Wendy Johns, Nicholas Albini, Juan Mendoza, Darren Schwartz***

AGENDA			MINUTES
	Agenda Item	**Time Allotted**	• **Motion** • **Motion by/seconded by** • **Vote tally**
1.	*New:* Policy 6162.12 – Library Material Review and Consideration (PA 25-168) ~ *J. Frenis*		***Items 1-3 taken together. No motions; 9 minutes***
2.	*New:* Policy 6162.13 – Library Collection Development and Maintenance (PA 25-168) ~ *J. Frenis*		
3.	*New:* Policy 6162.14 – Library Display and Program (PA 25-168) ~ *J. Frenis*		
4.	*Revised:* Policy #5114 – Discipline/Student Conduct (PA 25-67, 93) ~ *W. Johns*		***Items 4&5 taken together. No motions; 13 minutes***
5.	*Revised:* Policy 5131.911 – Bullying/Cyber Policy & Plan (CGS 10-222hh (b)(6)) ~ *W. Johns*		
6.	*Revised:* Policy #5141.25 – Accommodating Student with Food Allergies ~ *N. Albini*		***Items 6-8 taken together; no motions; 9 minutes***
7.	*New:* Policy 5142 – School Safety & Security Plan ~ *N. Albini*		
8.	*Revised/Replaced:* Policy 6142.101 – Student Nutrition and Physical Activity (School Wellness) ~ *N. Albini*		
9.	*New:* Policy 5118.2 – Educational Opportunities for Military Children (PA 25-15) ~ *Dr. Schwartz*		***no motions; 3minutes 30 seconds***
10.	Miscellaneous/Scheduling of next meeting ~ *Chair Brown*		***Move to approve and recommend approval to the full Board of Education at their November 19, 2025 meeting, Items 1-9. Motion: Commissioner Serrano-Adorno Second: Commissioner L. Ireland; Unanimous*** ***Next Policy Meeting January 2026***
11.	Adjournment		***Serrano-Adorno/J. Jackson*** ***Unanimous***

Additional notes/minutes:

Minutes prepared by: ***Commissioner Jackson***