M I N U T E S
Special Meeting
Policy Committee
Monday, December 8, 2025; 5:30 p.m.
Flanders Room
Mitchell Elementary School

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

Also Present:
Brian Murphy, Superintendent of Schools

I. Call to order
Chris Matta called the meeting to order at 5:30 p.m.

II. Policies

A. Policy 1312.4/6161.12 Library Collection Development and Maintenance Policy

- New state mandated policy
- Policy calls for the Media Specialist to continually review inventory using professionally accepted standards
- The accompanying regulation establishes a procedure for review of library and other educational materials within a school library media center

Motion
Chris Matta made a motion to accept/approve Policy 1312.4/6161.12 as presented and that it be brought to the full board for a first read and subsequent approval, seconded by Alice Jones, all in favor, none opposed, motion carried unanimously.

B. Policy 9230 New Board Member Orientation

- Policy is not state mandated

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

- Bylaw has been updated to require first-time board members to complete a prescribed training program at a time determined by the Connecticut State Department of Education, but no later than one year after assuming office.
- The training program minimally includes learning about the role and responsibilities of a board member, the duties and obligations of a board of education, and school district budgeting and education finance.

Motion

Chris Matta made a motion to accept/approve Policy 9230 as presented and that it be brought to the full board for a first read and subsequent approval, seconded Caren Lipinski, all in favor, none opposed, motion carried unanimously.

III. Adjournment

The meeting adjourned at 5:35 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