

Policy Committee Meeting Minutes
April 28, 2026 @ 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., Maureen Lewis (via Zoom)

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:

- #3323 Soliciting Prices (Bids and Quotations) will be rescinded and replaced with #3323 Purchasing. Minor edits (add “at least” to lines 17 and 19) were made and the committee voted to move this policy forward to the Board with two reads.
- #6010 Our Mission – this policy was discussed and voted upon at a previous general BOE meeting. This policy will be rescinded and replaced with #6010 District Mission and Vision and was recommended to be moved forward to the Board and waive the 2nd read.
- #6142.101 Student Wellness will be rescinded and replaced with #5122 Student Wellness (moving it into the 5000 series) and the committee recommended to move this policy forward to the Board with two reads.
- #6163.32 Service Animals will be rescinded and replaced with #6163 Service Animals with minor editing including replacing “Board Personnel” with “school official” in all instances and add “in the case of a young child” in line 204 for consistency. The committee recommended to move this policy forward to the Board and to waive the second read.
- #5120.3.6 Animals in Schools will be rescinded and replaced with #5124 Animals in Schools and its associated regulation. Changes were discussed in the regulation to add the staff member is responsible for the care and safe keeping of the animal and for the cleaning and care of the animal’s housing. The committee recommended to move the policy forward to the Board and to waive the second read.

There was no public comment and the meeting was adjourned at 6:29 pm.