

**BOE Policy Committee Minutes**  
**May 16, 2013**  
**SHS Library Media Classroom**  
**6:00 p.m.**

A meeting of the Stonington Board of Education's Policy Committee was called to order at 6:02 p.m. Thursday, May 16 in the Stonington High School Library.

Present were: Board Members, Gail B. MacDonald, Kevin Bornstein, and Frank Todisco. Also present: Superintendent Dr. Van Riley and SHS Assistant Principal Mark Friese.

A motion was made by Frank Todisco and seconded by Gail MacDonald to approve the minutes from the previous meeting. Yes all.

The committee reviewed the proposed policy setting an academic standard for student eligibility in extracurricular activities. This policy will go for a first reading to the full BOE for June.

The committee reviewed and discussed a draft of a proposed Board of Ed members' handbook. The draft also has been reviewed by legal counsel. Various comments and edits will be incorporated, a clean copy circulated to committee members. Goal is to have the handbook draft ready for a first reading by the full BOE in July. Also as part of this discussion and continuing work on the 9000 series of policies, the committee discussed changing language to enhance the role of the BOE student representative. Bornstein, who is working on drafts of the 9000 series, will incorporate.

The committee had a final review of a legislatively driven change to the truancy policy. This will go for a first reading to the full BOE in June.

The committee discussed a rough draft of a possible policy that would set criteria for student participation in the SHS graduation ceremony. Dr. Riley will continue to work on the proposal and bring another draft to the policy committee.

There being no further business, a motion was made by Kevin Bornstein, seconded by Frank Todisco to adjourn. Yes, all.

Meeting adjourned at 7:24 p.m.

Respectfully submitted – Gail B. MacDonald