

**BOE Policy Committee Minutes**  
**May 2, 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 6:10 p.m. Thursday, May 2, 2013 in the Stonington High School Library Media Classroom.

Present were: Board members Gail MacDonald and Frank Todisco, Superintendent Dr. Van Riley, SHS Assistant Principal Mark Friese and Dean of Students Tom Bousquet.

Minutes of the February 21, 2013 meeting were approved.

**BOE Handbook:** A draft has been read and edited by both Frank Todisco and Gail MacDonald. Gail MacDonald to follow up with Kevin Bornstein if he has read the draft. Van Riley and Nick Grello need to review and comment. Plan is to send a first read to BOE in June and approve in July.

**Athletic Eligibility – Athletic Handbook or Board Policy:** Athletic eligibility changes were discussed. Policy Committee gave OK to make these proposed changes in the Athletic Handbook. Would like to reword to also make the changes pertain to all extracurriculars and to have it in the form of a BOE policy to read and approve when Van Riley and administrators can pull it together.

**Attendance Policy Revision:** Attendance policy revision is legislation driven, so this will go to the full BOE for a first read in June.

The next Policy Committee meeting will be May 16, 2013.

There being no further business, meeting was adjourned at 6:49 p.m.

Respectfully submitted,  
Gail B. MacDonald