

**BOE Policy Committee Minutes  
September 25, 2013  
SHS Library Media Classroom  
7:00 p.m.**

The meeting of the Stonington Board of Education's Policy Committee was called to order at 7:00 p.m. Wednesday, September 25, 2013 in the Stonington High School Library Media Classroom.

**Members Present:** Frank Todisco, Kevin Bornstein, Superintendent Dr. Van Riley, SHS Assistant Principal Mark Friese, and Middle School Assistant Principal Jennifer Bausch.

**Members Absent:** Gail MacDonald

**Approval of Minutes – August 22, 2013**

A motion was made by Mr. Todisco and seconded by Mr. Friese to approve the minutes from the August 22 meeting. Approved minutes 5-0, 1 Absent

**Discussion of Policy 5114**

The Committee reviewed Policy 5114. Due to the State timeline to implement by October 1, the Committee requests that this be put on the October 10 Board of Education agenda for approval instead of first reading.

**Revised Administrative Review Timeline**

Administrative review timeline was discussed. A new timeline will be developed due to the lateness of the receipt of the CAFE policy CD.

**General Discussion for Future Policy Review**

Future Policy issues were discussed. The Committee requested that the previously discussed policy related to graduation ceremony participation be brought to the Board of Education for first reading at the October 10 meeting.

Meeting adjourned at 7:14 p.m.

Respectfully submitted – Dr. Van Riley for Gail MacDonald