

**BOE Policy Committee Minutes**  
**June 27, 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. Thursday, June 27 in the Stonington High School Media Classroom.

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

**Members Absent:** Board Member Gail MacDonald

**Guests/Community Members:** None

**Approval of Minutes - May 16, 2013**

A motion was made by Mr. Todisco and seconded by Mr. Bornstein to approve the minutes from the May 16 meeting. 5 - Yes, 0 - No

**Board of Education Handbook (status report)**

The draft Board Handbook was reviewed. It was recommended to bring the Handbook to the BOE for approval at their July Board meeting.

**First Readings - Extra Curricular Eligibility, Attendance/Excuse/Dismissal and Truancy Policies**

The Committee discussed the Board's actions to approve three policies for first reading at the June Board meeting.

**Process for Administrative Review of all Policies**

Dr. Riley presented two documents (attached) related to the administration's review of all Board policies. The Committee concurred with the revised timeline.

**Discuss re: Requirements for Participation in Graduation**

The Committee discussed the issue of setting a policy for Participation in Graduation. Mr. Bornstein and Mr. Todisco stated that they were basically in favor of such a policy but wanted to review specifics at the next Policy Committee meeting. The Committee agreed that any such policy should only consider behaviors while in school or related to school, and not behaviors or other actions taking place outside of the responsibility of SHS. Mr. Friese and Dr. Riley will bring suggested policy language to the July Policy Committee meeting.

**Future Agenda Items**

Mr. Bornstein suggested including "Chaperones" on the Future Agenda Items list.

The Committee agreed to future meeting dates and times to be on the third Thursday of each month beginning at 7:00 p.m. at the SHS Media Classroom.

**Agenda items for the July meeting:**

- 1) Chaperones
- 2) Vandalism reimbursement
- 3) Participation in Graduation

Meeting adjourned at 7:52 p.m.

Respectfully submitted - Dr. Van Riley for Gail MacDonald