

**BOE Policy Committee Minutes
December 9, 2013
SHS Library Media Center
6:00 p.m.**

The meeting of the Stonington Board of Education's Policy Committee was called to order at 6:01 p.m. Monday, December 9, 2013 in the Stonington High School Library Media Center.

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

Members Absent: Faith Leitner

Approval of Minutes – October 23, 2013

A motion was made by Mr. Todisco and seconded by Mr. Friese to approve the minutes from the October 23 meeting. Approved minutes 5-0, 1 Absent

Student Representation to the BOE

Discussed policy and approved moving it forward to the January BOE for first reading.

Hiring of Administrators

Discussed policy and Dr. Riley to bring wording to the January Policy Committee meeting.

Graduation Ceremony Participation

Discussed policy and approved moving it forward to the January BOE for first reading.

Technology

Mr. Friese handed out samples of a Social Media policy for review for future meeting.

Motion made by Mark Friese and seconded by Jennifer Bausch to adjourn at 6:34 p.m.
Approved motion 5-0, 1 Absent

Next meeting date TBD.

Respectfully submitted – Dr. Van Riley



Van Riley, Superintendent