Policy/Communications Meeting MINUTES Wednesday, July 17, 2019 Brookfield High School Media Center

POLICY

The Policy/Communications subcommittee meeting was called to order at 5:47 pm

Present: Rosa Fernandes, Bob Belden, Debbie Brooks, Superintendent Dr. John Barile, Director of Business & Operations Ken Post, Director of Special Services Gina Wygonik and Lisa Gramling

<u>R. Fernandes moved, B. Belden seconded, and the subcommittee voted unanimously to approve the minutes from June 19, 2019.</u>

Discussion of Policy #3511, 504

New Director of Special Services Gina Wygonik continued discussion on the 504 policy. She will be in contact with Attorney Craig Meuser and bring the recommendations to the Policy/Communications meeting in September.

Discussion of Policy# 3541, Transportation

The subcommittee continued its discussion on the Transportation and after discussion, <u>R</u>. <u>Fernandes moved</u>, <u>B</u>. <u>Belden seconded</u>, and the subcommittee voted unanimously to bring the Transportation policy to the full Board for a first reading with edits.</u>

Discussion of Policy# 3532, Insurance

Mr. Post discussed the Insurance policy with the subcommittee and after discussion, <u>R.</u> <u>Fernandes moved</u>, <u>B. Belden seconded</u>, and the subcommittee voted unanimously to <u>bring the Transportation policy to the full Board for a first reading with edits.</u>

Discussion of Policy# 5118, Residency

The subcommittee began discussion on the Residency policy. This is a CABE policy with recommendations provided by Attorney Murphy. After discussion, <u>B. Belden moved, R. Fernandes seconded</u>, and the subcommittee voted unanimously to bring the Residency policy to the full Board for a first read on August 21, 2019, subject to final review by the subcommittee prior to the Board meeting.

COMMUNICATIONS:

SEL Video- near final draft- Dr Barile shared the near final SEL video with the subcommittee. They suggested thanking the community and Town in the closing credits and discussed different events to present the video, i.e. Open Houses, Convocation, etc.

Without objection, R. Fernandes adjourned the meeting at 6:47 pm

Respectfully Submitted, Lisa Gramling, Board Clerk