

**DANBURY BOARD OF EDUCATION
POLICY COMMITTEE
MARCH 3, 2021**

Present: Rachel Chaleski, Kate Conetta, Joseph DaSilva, Kathryn Hodgdon, Kathleen Molinaro

Also Present: Gladys Cooper, Kelly Truchsess, Kevin Walston

Ms. Chaleski called meeting to order @ 6:02 p.m. and gave committee overview of agenda. Turned meeting over to Mr. Walston for further review of policies. Discussion ensued.

Actions taken for Agenda Items #2

Motion to recommend POLICY # P-1312.2 for 2nd reading to full BOE made by K. Conetta, Second J. DaSilva, motion passed unanimously.

Motion to recommend POLICY # P-6171 for 2nd reading to full BOE made by K. Hodgdon, second by J. DaSilva, motion passed unanimously.

Motion to recommend POLICY # P-6159 for 2nd reading to full BOE made by K. Hodgdon, second by J. DaSilva, motion passed unanimously.

Actions taken for Agenda Items # 3

Bylaws - 9000 series - no action needed - renumbering only.

Policies for consideration:

P-9125 - After discussion, motion to bring to full BOE for first reading made by J. DaSilva, second by K. Conetta, motion passed unanimously.

P-9140 - Motion to bring to full BOE for first reading made by K. Hodgdon, second by K. Conetta, motion passed unanimously.

P-9250 - Motion to bring to full BOE as written made by J. DaSilva, second by K. Hodgdon, motion passed unanimously.

P9273 - Motion to table made by K. Conetta, second by K. Hodgdon, motion passed unanimously.

P-9321 - Changes will be made to title of filing official. Motion to bring to full BOE for first reading made by K. Conetta, second by K. Hodgdon, passed unanimously.

Agenda item # 4

Mr. Walston updated committee on policy service update. CAFE will be uploading DPS policies on the Web Site by August 2021.

Motion to adjourn at 7:03 p.m., made by K. Hodgdon, second by J DaSilva.

Kathleen Molinaro