

Policy Committee Meeting Minutes
Monday, August 24, 2015 6:00 PM
Policy Committee Meeting Minutes, 4 Vision Boulevard, Somers, CT 06071

1. Policy Committee Meeting Minutes - August 24, 2015

SOMERS BOARD OF EDUCATION

One Vision Boulevard
Somers, Connecticut 06071
Policy Committee Minutes
Monday, August 24, 2015
Central Office Conference Room

Present: Anne Kirkpatrick, Sara Bollinger, Rick Lees, Molly Rocket, Dr. Suffredini
Other: Linda Louise Lacasse

Items from CAFE Update Summary April 17, 2015

- 3171.1 Non-Lapsing Account/Education Fund
(Tabled until next policy meeting)
- 5145.511 Sexual Abuse Prevention - reviewed by Admin Council
(Implementation has been delayed until 10/16)

Other

- 9270/1120 Conflict of Interest/Public Participation at BOE meetings
Discussed both policies: re-wording is needed for consistency in
Two policies. Final review will be at next policy meeting.
- 5141.28 Cardiac Arrest prevention - final review at next policy meeting.
Procedures are being implemented this school year.

Reviewed August packet: This packet is always the largest one and will need several meetings to review the list of changes. Several policies recently approved by the BOE have minor changes.

Date of next meeting: Monday, September 14 at 6:00 pm