## Eastford Board of Education

## Policy Committee Minutes

Monday, October 10, 2022, 7:00 PM

1. The meeting was called to order at 7:14 PM

Present: Lauren Barlow (Chair), Jessica Perry, Donna Leake (Superintendent)

- 2. The Committee reviewed the new 6000 series Enrollment in an Advanced Course of Program and Challenging Curriculum Policy and Regulations. A copy of the policy and regulations are being forwarded to the BOE for a first reading at their meeting on October 13, 2022.
- 3. The Committee reviewed the Transportation Policy 5131.1 and recommended that the BOE retain the version currently contained in the BOE policy book with minor clerical corrections.
- 4. The Committee reviewed the following policies recommended for repeal by Shipman and Goodman, given that they are not required policies. The Committee recommended the BOE take the following actions:
  - a. Policy 5113, Dismissal repeal
  - b. Policy 5126, Awards for achievement repeal
  - c. Policy 5131, Video Surveillance repeal
  - d. Policy 5117, Secondary School Attendance this is a policy unique to Eastford -- keep as is, just update the review date
- 5. The meeting was adjourned at 8:00 PM