



BOARD OF EDUCATION
CANTERBURY, CONNECTICUT

Date: Thursday, September 24, 2020

Time: 4:30 p.m.

Place: Dr. Helen Baldwin Middle School-Media Center

Policy Committee Meeting Minutes

Approved 10-13-2020

A. Call of Quorum

Meeting called to order at 4:30 p.m.

Present: Bill Sweeney and Julie Lippke

Guest: Steve Rioux and Sarah Cary

B. Election of Chairperson

Motion to nominate Julie Lippke as chairperson made by Bill Sweeney. Motioned passed 2-0.

C. Review Policies which had a first read

At the November 4, 2019 Regular Board meeting, the following policies had been approved as a first reading:

P3171.1 Non-Lapsing Education Fund

P3430 Periodic Financial Reports

P3433 Budget & Expenses Report/Annual Financial Statements

P3410 Systems of Accounts

P5142 Student Safety

P6142 Basic Instructional Program

P6159 Individualized Education Program/Special Education Program

The committee reviewed each policy again and moved forward all policies for a second reading, with the exemption of P3171.1 and P6159. The superintendent requested additional time to review the policy with administration and other stakeholders.

D. Share CABA Quarterly Updates

The superintendent shared a broad update of the CABA Quarterly Policy Updates from November 2019, January 2020, and April 2020. There are several policies that will be brought forward to the next Policy meeting for review. Policies for review in October will include:

- P0200 Goals for the Canterbury Public Schools,
- P6141 Graduation Requirements
- P5112 Ages of Attendance
- P5118.1 Homeless Students
- P4118.231/
- P4218.231 Alcohol, Drugs, and Tobacco

E. Review Mask Policy 4118.237/4218.237/5141.8

The committee reviewed the CABA recommended policy, which aligns to SDE mandates requiring staff and students to wear masks while on school grounds and at school related functions. A motion was made by Bill Sweeney and second by Julie Lippke to move forward polices 4118.237/4218.237/514 1.8 to the full Board for consideration as edited. Motion passed 2-0.

F. Plan Agenda for Tuesday, October 6, 2020

Committee will discuss review mandated policies identified in the CABA Quarterly Updates. The superintendent will also review previously reviewed policies by the prior Policy Committee, which were not moved forward to the full Board for consideration, and determine if any mandated policies were omitted.

G. Adjournment

Meeting adjourned 5:22 p.m.