CANTERBURY BOARD OF EDUCATION

45 WESTMINSTER ROAD

CANTERBURY, CONNECTICUT

**POLICY COMMITTEE MINUTES**

**Date:** May 22, 2017 **Time:** 1:08 PM – 2:05 PM

**Place**: Superintendent’s Office, Dr. Helen Baldwin Middle School Central Office

**Attendance:** Mr. Christopher Lippke, Committee Chair & BOE Member; Mr. Walt Petruniw, *ex-officio* BOE Member and minute taker (arrived at 1:18 PM); Dr. Lois DaSilva-Knapton, Canterbury Superintendent of Schools and Ms Sarah Cary, Canterbury Elementary School (CES) Principal.

**MEETING AGENDA and COMMITTEE ACTION**

**CABE Suggested Policies**

**1. Review/Revise Policies**

**a.** **Policy 5118.3 Children in Foster Care -** Bring this policy back at a later indefinite date so that the committee may have more time to review the policy in more detail.

**b**. **Policy 3542.43 Lunch Charging –** A required policy. The committee determined that this policy should be forwarded to Food Services for review and feedback prior to any action.

**c. Policy 6172.4 Parent & Family Engagement Policy for Title 1 Students -** It was noted that it was a required policy. Detailed discussion was held and the suggested policy was compared to policy 6172.41. It was thought that that CABE revised and renamed policy 6272.41 to 6172.4. The committee suggested that this policy be brought back at a later indefinite date so that the committee may review it more in detail.

**d**. **Policy 4112.52 Criminal History Record Information (CHRI/CJT)-** The policy was reviewed and found to be up to date, thus no changes or further committee action needed at this time.

**e. Policy 4112.5/4212.5 Security Check/ Fingerprinting -** The policy was reviewed and found to be up to date, thus no changes or further committee action needed at this time.

**f**. **Policy 6172 Alternate Education Programs –** The CABE suggested policy was reviewed and it was determined that this policy was not applicable to this school district.

**g. Policy 5141.251 Accommodating Disabled Students with Special Dietary needs** – Reviewed policy 5141.25 and 5141.251 and their regulations. It was found that both policies were remarkably similar. The committee recommended to continue to use policy 5141.51, but replace the older version forms with the new forms found in regulation 5141.251, and rename those new forms as 5141.51.

1. **Round Table Discussion -** No notable discussion followed.

Respectfully submitted,

Walt Petruniw, Minute Taker