## MINUTES OF THE WBOE POLICY COMMITTEE

Wednesday, November 10, 2021 Conducted as a hybrid meeting: in Beecher Road School Superintendent's Conference Room as well as via Webex

**I. CALL TO ORDER:** Maria Madonick, Chair, called the meeting to order at 7:04 p.m.

**PRESENT:** Jonathan S. Budd, Ph.D., Superintendent; Maria Madonick, Policy Committee Chair; Brooke Hopkins, BOE; Erin Williamson, BOE; Lynn Piasyck, BOE Chair, ex officip

2 additional members of the BOE were in attendance: Dr. Jay Dahya and Sarah Beth Del Prete.

II. PUBLIC COMMENT: There was no Public Comment.

## III. POLICIES FOR REVIEW

A. Policy 9273 – Civility

Committee members reviewed the proposed adjustments to the proposed new policy, and by consensus agreed to move the policy, with additional references, to the Board of Education for 30-day review at its November 15 Regular Meeting.

## IV. ADJOURNMENT

Prior to adjourning, Committee members and Dr. Budd noted that the December 14 Regular Meeting of the Policy Committee would include discussion of proposed revision of Policy 5131.911, "Bullying," to conform with statutory changes since its last revision; on this critical matter, the importance of strong policy and processes, communicated well to the public, was stressed.

Meeting Adjourned: 7:34 p.m.