

The minutes presented within this document are a summary of the discussion that took place at the Policy Committee Meeting. To view the meeting in its entirety please go to: [5/22/24 Policy Meeting Recording](#).



Policy Committee Meeting Minutes May 22, 2024

A meeting of the Bristol Board of Education Regular Policy Committee was held on May 22, 2024, in Room 36 at the BoE and via the Zoom meeting platform.

PRESENT: Committee members: Jill Fitzsimons-Bula, Maria Simmons, and Lorianne Osenkowski.

ALSO PRESENT Commissioners: Shelby Pons (ZOOM), Iris White.

1. **Call to Order:**
The meeting was called to order at 6:00 P.M.
2. **Approval of Minutes:**
On a motion by Commissioner Simmons and seconded by Commissioner Osenkowski the April 24, 2024 minutes were approved.
3. **Public Comment:**
There was no public comment this evening.
4. **Information:**
 - 4.1. Cheer Competition Uniforms - Cera Galluzzo, Director of Athletics was present on ZOOM she responded that 21 out of the 30 teams in the CCC reported back to her the following: 16 teams issue - 1 game day uniform, 5 teams issue - a competition and a game day uniform.
 - 4.2. By-Laws - Iris White shared a report from Dr. Dietter. Click [here](#) to view the report. This informational item will be moved to the next Policy meeting to continue to discuss how often to review bylaws and create a schedule to review the bylaws. The committee is also interested in determining the cost of a Policy Audit by either CABA or Shipman and Goodman.

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5. **Update - CT Climate Policy 5131.91:**
Iris White stated there were no updates from the State. Commissioners would like updates in June and July to see if any updates occur then decide in the August meeting how to continue with this item.
6. **By Law 9326 - Minutes Taping Broadcasting:**
This item will be added to the August meeting to continue the discussion.
7. **Policy 2141 - Recruitment and Appointment of Superintendent:**
This policy needs to be further reviewed before adding language to it. A discussion occurred about finding out what is common practice and deferring to the legal council for what is best practice before making any changes. This item will be added to the August meeting to continue the discussion.
8. **Adjournment:**
The Policy Committee meeting was adjourned at 6:45 p.m. by Commissioner Fitzsimons-Bula.

Submitted by:

Michelle L. Crowley

Recording Secretary

Bristol Board of Education