

Policy Committee Meeting Minutes January 25, 2023

A meeting of the Bristol Board of Education Policy Committee was held on January 25, 2023 at 6:00 p.m. via the Zoom Meeting Platform.

PRESENT: Commissioners: Kristen Giantonio, Shelby Pons, Todd Sturgeon, Jen Dube, Maria Simmons

ALSO PRESENT: Dr. Michael Dietter, Dr. Catherine Carbone

1. Call to Order:

The meeting was called to order at 6:00 P.M.

2. Approval of Minutes:

On a motion by Commissioner Sturgeon, seconded by Commissioner Pons, the minutes were approved from November 22, 2022. Commissioner Giantonio abstained.

3. Public Comment:

There was no public comment this evening.

- **4. Review and Approve 2023–2024** meeting calendar. On a motion by Commissioner Sturgeon, seconded by Commissioner Pons, the Policy Committee 2023–2024 meeting schedule was approved.
- 5. Policy 1251 Loitering or Causing Disturbance Review and Revise After review of the policy it was agreed upon to move the policy to the full board to accept Policy 2112. Motion by Commissioner Sturgeon and seconded by Commissioner Pons.
- 6. Policy 1316/CABE model policy 1316 Review and Revise After review of the policy it was agreed upon to move the policy to the full board to accept three highlighted revisions - #2, #3 and #7 of CABE

model policy 1316. Motion by Commissioner Sturgeon and seconded by Commissioner Pons.

7. Policy 1322 - Contests for Students - Review and Revise After review of the policy it was agreed upon to move the policy to the full board to accept Policy 1322. Motion by Commissioner Sturgeon and seconded by Commissioner Pons.

8. Adjournment -

The Policy Committee meeting was adjourned at 6:18 p.m. by Commissioner Giantonio.

Submitted by: *Michelle L. Crowley* Recording Secretary Bristol Board of Education