

MINUTES OF THE WBOE POLICY COMMITTEE

Thursday, February 3, 2022

Conducted via Webex

I. CALL TO ORDER: Maria Madonick, Chair, called the meeting to order at 4:02 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 officio

1 additional member of the BOE was in attendance: Sarah Beth Del Prete. WEA representative Cathy Zdrowski was in attendance.

II. PUBLIC COMMENT: There was no Public Comment.

III. POLICIES FOR REVIEW

A. Policy 9110 – Number of Members, Terms of Office, Election of Members / Policy 9321 – Time, Place and Notification of Meetings

Committee members reviewed the proposed adjustments to the two policies, and by consensus agreed to move the policies to the Board of Education for approval at its February 28 Regular Meeting.

B. Policy 5145.52 – Harassment

Committee members reviewed the proposed adjustments to the policy, and by consensus agreed to move the policy to the Board of Education for approval at its February 28 Regular Meeting.

IV. ADJOURNMENT

Meeting Adjourned: 4:25 p.m.