Board of Education Special Meeting Middletown, CT 06457 Tuesday, August 20, 2024 5:00 PM

Board Members Present: Sheila Daniels, Callie Grippo, Adam Hayn, Deborah Kleckowski, Susan Owens and Harold Panciera

Others Present: Dr. Vázquez Matos Superintendent of Schools, Assistant Superintendent of Teaching and Learning Dr. Stacey McCann, Assistant Superintendent of Operations Jennifer Cannata, Executive Assistant to the Superintendent Joyce Carey.

I. CALL TO ORDER

Chair Daniels called the meeting to order at 5:02 PM.

II. **POLICY REVIEW**

III. ACTION ITEMS

III.A. POLICY #5131.82 USE OF PRIVATELY OWNED TECHNOLOGICAL DEVICES BY STUDENTS – SECOND READING

MOTION: A motion to accept Policy #5131.82 Use of Privately Owned Technological Devices By Students - Second Reading was made by Harold Panciera and a second by Susan Owens - unanimous vote.

ROLL CALL Daniels: Yes Grippo: Yes Hayn: Yes Kleckowski: Yes Ownes: Yes Panciera: Yes

III.B. POLICY #4119.00 PERSONAL APPEARANCE - SECOND READING

MOTION: A motion to accept Policy #4119.00 Personal Appearance – Second Reading was made by Deborah Kleckowski and a second by Adam Hayn - unanimous vote.

ROLL CALL Daniels: Yes Grippo: Yes Hayn: Yes Kleckowski: Yes Ownes: Yes Panciera: Yes

VI. ADJOURNMENT

Chair Daniels adjourned the meeting at 5:09 PM.