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John Sklenka
Todd Sturgeon
Karen Vibert
Christopher Wilson



Catherine M. Carbone, Ed.D.
Superintendent of Schools

Michael Dietter, Ed.D.
Deputy Superintendent of Schools

BRISTOL BOARD OF EDUCATION
P.O. Box 450 • 129 Church Street
BRISTOL, CT 06011-0450
860-584-7000 • Fax (860) 584-7611

POLICY COMMITTEE MEETING MINUTES
January 26, 2022

PRESENT: Commissioners: Kristen Giantonio, Shelby Pons (Virtual), Todd Sturgeon, Dante Tagariello, Jen Dube **ALSO PRESENT:** Dr. Michael Dietter, Dr. Catherine Carbone, Lorena Emanuel

1. Call to Order

The meeting was called to order at 7:01 p.m.

2. Approval of the minutes from the December 22, 2021 Policy Committee Meeting.

On a motion by Commissioner Sturgeon, seconded by Commissioner Giantonio, the minutes from the December 22, 2021 Policy Committee meeting was approved unanimously.

3. Public Comment

Commissioner Dube provided comment regarding policy 6163.33 – Live Animals in Classroom

4. New – Policy 6163.33 – Live Animals in Classroom

On a motion by Commissioner Pons, seconded by Commissioner Sturgeon, Policy 6163.33 was approved unanimously and forwarded to the full board for consideration.

5. Discussion – Policy 3520.13 – Data-Based Information and Management Systems

No Action Taken

6. Old Business/New Business

There was no old or new business to discuss

7. Adjournment

Adjournment on a motion by Commissioner Pons, seconded by Commissioner Sturgeon at 7:29 p.m.

Respectfully submitted:

Kim Daly