

MINUTES OF THE WBOE POLICY COMMITTEE
Special Meeting – Tuesday, October 13, 2021 – 7:00 p.m.
Conducted via Webex

I/II. CALL TO ORDER: Maria Madonick, Chair, called the meeting to order at 7:01 p.m.

PRESENT: Maria Madonick, BOE, Committee Chair; Brooke Hopkins, BOE, Committee member; Erin Williamson, BOE Committee member; Lynn Piascyk, BOE Chair, ex officio Committee member; Jonathan S. Budd, Ph.D., Superintendent, ex officio.

1 additional member of the BOE was in attendance: Sarah Beth DelPrete. 2 additional members of the Public were in attendance.

III. PUBLIC COMMENT: Daniel Cowan spoke in reference to Policy 5145.4, “Nondiscrimination.” He noted that CT Public Act 21-2 relates to several specific items, and suggested that the policy revision as proposed was unnecessary.

IV. POLICIES FOR REVIEW:

- A. Dr. Budd presented the proposed revisions to Policies 4118.238/4218.238 (“Travel and Self-Quarantine during the COVID-19 Pandemic”) & 5141.81 (“Travel and Self-Quarantine during the COVID-19 Pandemic”). Ms. Williamson moved, and Ms. Hopkins seconded, to move the proposed revisions, as presented, to the Board of Education for a full vote at its October meeting. All 4 BOE members of the Committee concurred.
- B. Dr. Budd presented the proposed revisions to Policies 0521 (“Nondiscrimination”), 2111 (“Equal Employment Opportunity”), 4118/11/4218.11 (“Nondiscrimination”), and 5145.4 (“Nondiscrimination”). Ms. Williamson moved, and Ms. Hopkins seconded, to move the proposed revisions, as presented, to the Board of Education for a full vote at its October meeting. All 4 BOE members of the Committee concurred.
- C. Dr. Budd presented the proposed revisions to Policy 4131 (“Professional Development”). Ms. Hopkins moved, and Ms. Williamson seconded, to move the proposed revision, as presented, to the Board of Education for a full vote at its October meeting. All 4 BOE members of the Committee concurred.
- D. Dr. Budd presented the proposed revisions to Policy 4212.42 (“Drug and Alcohol Testing, and Required Training, for School Bus Drivers”). Ms. Hopkins moved, and Ms. Williamson seconded, to move the proposed revision, as presented, to the Board of Education for a full vote at its October meeting. All 4 BOE members of the Committee concurred.
- E. Dr. Budd presented the proposed revisions to Policy 6162.51 (“Surveys and Screening of Students”). Ms. Hopkins moved, and Ms. Williamson seconded, to move the proposed revision, as presented, to the Board of Education for a full vote at its October meeting. All 4 BOE members of the Committee concurred.
- F. Dr. Budd presented the proposed revision to Policy 9273 (“Civility”). Committee members supported the potential addition of language related to virtual meetings. Dr. Budd noted he will investigate possibilities and schedule a Special Meeting of the Policy Committee for the week of

November 8. All 4 BOE members of the Committee concurred to table this revision until the subsequent meeting.

V. ADJOURNMENT: Ms. Hopkins moved, and Ms. Williamson seconded, to adjourn the meeting at 7:48 p.m.