REGIONAL SCHOOL DISTRICT No. 20 BOARD OF EDUCATION Special Meeting Minutes March 2, 2023

Policy Committee

1. <u>Call to Order</u> The Policy Committee held at James Morris School and via teleconference was called to order at 4:34 p.m. by Tiffany Parkhouse.

Members present: Tiffany Parkhouse, Chair, Jannelle Carroll, Joanne Moore, Andrew Tita. Also present: Chris Leone, Superintendent, Emily Cole, Alexandrea Papp, Bill Davenport, Christine Lauretano, Krista Rizzo, Jennifer Munson, Kristen Della Volpe, Assistant Superintendent, Craig Robillard, Accounting Manager, and Deanna Marchand, Region 20 Project Coordinator.

2. Review/Edit/Discuss Series 6000 (2 of 3)

Policy 6142.101 Student Nutrition and Physical Activity (School Wellness Policy)
Policy 6142.101 Student Nutrition and Physical Activity (School Wellness Policy) with no edits or changes will go to the Board of Education for first read on March 16, 2023.

Policy 6144 Controversial Issues

Policy 61144 Controversial Issues with edits (fourth paragraph, last sentence remove the words as far as possible. Add reference to see Academic Freedom Policy) will go to the Board of Education for first read on March 16, 2023.

Policy 6146 Graduation Requirements

Policy 6146 Graduation Requirements with edits (that include 26 credits to be eligible for graduation, corrected chart heading to Class of 2028 and Beyond 26 Credits, edit STEM to STEAM adding Art and modify credits to 3 Mathematical and 3 Credits in Other STEAM courses, remove Elective credit description, and add an Other column for Other Course Work that includes a .5 Credit for Personal Finance, and a .5 credit for Digital Awareness.) will go to the Board of Education for first read on March 16, 2023.

Policy 6146.01 Early Graduation

Policy 6146.01 Early Graduation with no edits or changes will go to the Board of Education for first read on March 16, 2023.

Policy 6146.1 Grading/Assessment Systems

Policy 6146.1 Grading/Assessment Systems with edits to second and third paragraphs for clarity will go to the Board of Education for first read on March 16, 2023.

Policy 6146.11 Grade Weighting/Class Ranking

Policy 6146.11 Grade Weighting/Class Ranking with edits (remove the first sentence and modify last sentence in paragraph 3 to will be in alignment with Connecticut general statues referenced below.) will go to the Board of Education for first read on March 16, 2023.

Policy 6151 Class Size (Kindergarten – Grade 5) will be reviewed at the next Policy Committee meeting on March 16, 2023.

- 3. Other Business
 None
- 4. Adjourn There being no further business to come before this committee the meeting adjourned at 5:29 p.m.

Respectfully submitted, Christine Escobar Secretary, <u>pro-tem</u>